

ONE HORSE BUSINESS IMPROVEMENT DISTRICT
SPECIAL MEETING
14143 Denver West Parkway, Suite 100, Golden, CO 80401
Tuesday, October 27, 2015
9:30 a.m.

John M. Mullins, President	Term to May 2018
Karen Lind, Secretary/Treasurer	Term to May 2018
Greg Stevinson, Director	Term to May 2018
Bill Jenkins, Director	Term to May 2016
VACANT	Term to May 2016

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications/Conflict of Interest/ Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from June 29, 2015 meeting
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Legal Matters
 - a. Consider Approval of 2016 Annual Administrative Resolution
 - b. Insurance Matters
 - i. Agency Services Agreement
 - c. Consider Approval of Engagement of White Bear Ankele Tanaka & Waldron as General Counsel
 - d. Consider Approval of Election Resolution for May 2016 Election
8. Financial Matters
 - a. Payables/Financials
 - b. Consider Approval of 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - c. Consider Approval of 2016 Budget Hearing/Adoption of Budget Resolution
 - d. Consider Approval of Auditor Proposals for 2015 Audit
 - e. Consider Approval of Accountant Engagement Letter
9. Other Business
10. Adjourn