

**JOINT ORGANIZATIONAL MEETING
REATA RIDGE VILLAGE METROPOLITAN DISTRICT NOS. 1-2**

Thursday, August 4, 2016 at 10:00 a.m.

8231 E. Prentice Avenue

Greenwood Village, CO 80111

Molly Dixon, Director
Term to May, 2020

Vacancy
Term to May, 2018

Mark DeRose, Director
Term to May, 2020

Vacancy
Term to May, 2018

John Jagger, Director
Term to May, 2020

Agenda

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. Affidavits of Qualification
6. Public Comment-Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
7. Organizational Matters
 - a. Consider Adoption of Organizational Administrative Matters Resolution (**enclosure**)
 - b. Consider Adoption of Resolution Establishing Meeting Location and dates (**enclosure**)
 - c. Consider Adoption of Resolution Designating the 24-hour Notice Posting Place (**enclosure**)
 - d. Consider Adoption of Indemnification Resolution (**enclosure**)
 - e. Consider Adoption of Public Records Policy (**enclosure**)
 - f. Consider Adoption of Records Retention Policy (**enclosure**)
 - g. Consider Approval of Special District Public Disclosures/Notices
 - i. Disclosure re Debt and Taxes § 32-1-104.8, C.R.S. (**enclosure**)
 - ii. Special District Transparency Notice § 32-1-809, C.R.S. (**enclosure**)
8. Liability Management
 - a. Discuss Director Liability Issues and Memorandum (**enclosure**)
 - b. Confirm Director Bonds (**enclosure**)

- c. Consider Adoption of Resolution Approving an IGA with SDA Property and Liability Pool Insurance and SDA Membership (**enclosure**)
 - d. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**enclosure**)
 - e. Consider Approval of Exclusion of Uncompensated Public Officials for 2017 (**enclosure**)
 - f. Consider Approval of Property and Liability Insurance from the SDA Property and Liability Pool (**enclosure**)
9. Engagement of Consultants
- a. Consider Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as General Counsel (**to be distributed**)
 - b. Consider Engagement of Accounting (**to be distributed**)
10. Legal Matters
- a. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
 - b. Consider Approval of Intergovernmental Agreement with the Town of Parker Regarding the Service Plan (**enclosure**)
 - c. Consider Approval of Funding and Reimbursement Agreement (**enclosure**)
 - d. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement (**enclosure**)
 - e. Consider Approval of District Operating Services Agreement (**enclosure**)
 - f. Consider Approval of Mill Levy Equalization and Pledge Agreement (**enclosure**)
11. Financial Matters
- a. Federal Employer Identification Numbers, Colorado Sales Tax Exemption Numbers, and PDPA Numbers (**enclosure**)
 - b. Discuss date for hearings on 2017 budgets
 - c. Consider Approval to Establish Bank Accounts, Signers on the Account and Requiring Two Signatures on Checks
12. Other Business
- a. Discuss Construction and Schedules for Development
 - b. Next Meeting
13. Adjourn