

**REGULAR MEETING  
IRON WORKS VILLAGE METROPOLITAN DISTRICT**

October 5, 2017, at 10:00 a.m.  
2154 E. Commons Avenue, Suite 2000  
Centennial, Colorado

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Aaron Foy, President	Term to May 2020
VACANT, Vice President	Term to May 2018
Jason Ferdig, Secretary/Treasurer	Term to May 2020
Doug Erpalding, Assistant Secretary	Term to May 2018
VACANT, Assistant Secretary	Term to May 2018

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Agenda

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from March 16, 2017 Organizational Meeting (**enclosure**)
5. Public Comment
6. Legal Matters
  - a. Annual Administrative Matters
    - i. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
    - ii. Consider Adoption of Resolution Calling May 2018 Election (**enclosure**)
    - iii. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (**enclosure**)
  - b. Insurance Matters
    - i. Consider Approval of Property and Liability Schedule and Limits
    - ii. Discussion re Crime Coverage/Fidelity Bond/Designated Agent Endorsement (**enclosure**)
    - iii. Consider Approval of Agency Fee Agreement (**enclosure**)
  - c. Consider Approval of Cooperation Agreement Between the Englewood Urban Renewal Authority and the District (**enclosure**)
7. Financial Matters
  - a. Consider Approval of Payables/Financials
  - b. 2017 Budget Hearing
    - i. Consider Adoption of 2017 Budget Resolution (**enclosure**)
  - c. 2018 Budget Hearing
    - i. Consider Adoption of 2018 Budget Resolution (**enclosure**)

8. Other Business

- a. District Designation as Covenant Enforcement and Design Review Entity
- b. District Manager Necessity
- c. Master Landscape Maintenance Program and Contract
- d. District Ownership of Common Areas and Certain Public Improvements
- e. District Imposition of Operations and Maintenance Fee
- f. Status Report of Developer Construction of Public Improvements 2017 and 2018 Outlook
- g. Developer Tracking of Public Improvement Construction Costs
- h. Next Meeting

9. Adjourn