

SPECIAL MEETING
TUSCAN FOOTHILLS VILLAGE METROPOLITAN DISTRICT

Monday, November 6, 2017 at 12:15 a.m.
31 South Tejon Street, Suite 500
Colorado Springs, CO 80905

Kay M. Folan, President
Term to May, 2020

Jack Wallace Mason, Treasurer
Term to May, 2018

Raymond F. O'Sullivan, Secretary
Term to May, 2020

Tanweer H. Khan, Assistant Secretary
Term to May, 2018

Richard D. Folan, Assistant Secretary
Term to May, 2020

Agenda

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from January 30, 2017 (**enclosure**)
5. Public Comment-Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Legal Matters
 - a. Consider Adoption of 2018 Administrative Matters Resolution (**enclosure**)
 - b. Consider Adoption of Amended Public Records Policy (**enclosure**)
 - c. Consider Adoption of Resolution Calling Election (**enclosure**)
 - d. 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**)
 - e. Discuss Map Updates
 - f. Conduct Public Hearing on Inclusion of TFV1, LLC, in the District and Consider Adoption of Resolution: Order for Inclusion of Real Property (**enclosures**)
 - g. Conduct Public Hearing on Exclusion of C. Michael Hausman Revocable Trust Property in the District and Consider Adoption of Resolution: Order for Exclusion of Real Property (**enclosures**)
 - h. Consider Approval of Amendment to Infrastructure Acquisition Agreement (**enclosure**)

- i. Consider Approval of Amendment to Funding and Reimbursement Agreement (O&M) (**enclosure**)
 - j. Discuss the Imposition of an Operations Fee and Collections Resolution
7. Insurance Matters
 - a. Consider Adoption of Resolution Approving an IGA with SDA Property and Liability Pool Insurance and SDA Membership (**enclosure**)
 - b. Discuss Approval of Workers Compensation Coverage for 2018
 - c. Discuss Approval of Property and Liability Schedule and Limits
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Consider Ratification of 2016 Audit Exemption Application
 - c. Conduct Hearing on 2018 Budget and Consider Approval of Resolution Adopting 2018 Budget (**enclosure**)
 - d. Conduct Hearing on 2017 Budget Amendment and Consider Approval of Resolution Adopting 2017 Budget Amendment (**if needed**)
9. Other Business
 - a. Next Meeting
10. Adjourn