

ONE HORSE BUSINESS IMPROVEMENT DISTRICT
SPECIAL MEETING
14143 Denver West Parkway, Suite 100, Golden, CO 80401
Wednesday, October 25, 2017
10:00 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 2020
VACANT	Term to May 2020

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 July 26, 2017 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. Annual Administrative Matters
 - i. Discuss 2018 Meeting Schedule – Third Tuesday in June and November at 10:00am
 - ii. Consider Adoption of 2018 Annual Administrative Resolution
 - iii. Consider Approval of Amended and Restated Public Records Request Policy
 - iv. Consider Adoption of Resolution Calling May 2018 Election
 - b. Insurance Matters
 - i. Discuss Property and Liability Schedule and Limits
8. Financial Matters
 - a. Consider Acceptance/Approval of Financials and Payables for 2017
 - b. 2017 Budget Amendment Hearing
 - i. Consider Adoption of Resolution Amending 2017 Budget
 - c. 2018 Budget Hearing
 - ii. Consider Adoption of 2018 Budget Resolution
 - d. Consider Approval of 2017 Auditor Proposal
 - e. Other Financial Matters
9. Other Business
10. Adjourn