

PARKDALE METROPOLITAN DISTRICT NOS. 1-3

JOINT ORGANIZATIONAL MEETING

Starbucks Coffee

4205 W. Colfax Avenue

Denver, CO 80204

Thursday, August 2, 2018

9:00 A.M.

Christopher Elliott, Director	Term to May 2022
Corey Elliott, Director	Term to May 2022
Christian Matt Janke, Director	Term to May 2022
Matthew Cavanaugh, Director	Term to May 2020
Charles Hauptman, 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 Designating the 24-hour Notice Posting Place (**enclosure**)
 - c. Consider Adoption of Indemnification Resolution (**enclosure**)
 - d. Consider Adoption of Public Records Policy (**enclosure**)
 - e. Consider Adoption of Records Retention Policy (**enclosure**)
 - f. 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**)
 - iii. Disclosure Pursuant to Section IX of the Service Plan (**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 CSD 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 Property and Liability Insurance from the CSD Property and Liability Pool (**enclosure**)
- f. Consider Approval of Workers Compensation Insurance from the CSD Property and Liability Pool (**enclosure**)

9. Engagement of Consultants

- a. Consider Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as General Counsel (**enclosure**)
- b. Consider Engagement of Accounting (**enclosures**)

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 Erie Regarding the Service Plan (**enclosure**)
- c. Consider Approval of First Amendment to the Service Plan (**enclosure**)
- d. Consider Approval of Funding and Reimbursement Agreement (**enclosure**)
- e. Consider Approval of Infrastructure Acquisition Agreement (**enclosure**)

11. Financial Matters

- a. Federal Employer Identification Numbers, Colorado Sales Tax Exemption Numbers, and PDPA Numbers (**enclosure**)
- b. Conduct 2018 Budget Hearing and Consider Adoption of Resolution to adopt 2018 Budget (**enclosure**)
- c. Consider Approval to Establish Bank Accounts, Signers on the Account and Requiring Two Signatures on Checks

12. Other Business

- a. Next Meeting

13. Adjourn