

**HOME PLACE METROPOLITAN DISTRICT
ORGANIZATIONAL MEETING**

7100 N. Broadway, Suite 5H, Denver, CO 80221

Wednesday, August 15, 2018 at 2:00 p.m.

Brian Greenman	Term to May 2022
David Ware	Term to May 2022
David Spahr	Term to May 2022
Patrick Murphy	Term to May 2020
Shawn Weiman	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)**
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 2018 **(enclosure)**
 - f. Discuss Property and Liability Insurance from the SDA Property and Liability Pool **(to be distributed)**
9. Engagement of Consultants
- a. Consider Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as General Counsel **(to be distributed)**
 - b. Discuss Engagement of Accountant
 - c. Discuss Engagement of District Engineer for Cost Certification Purposes
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 City of Thornton **(enclosure)**
 - c. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) **(enclosure)**
 - d. Discuss Covenant Enforcement
11. Financial Matters
- a. Federal Employer Identification Numbers, Colorado Sales Tax Exemption Numbers, and PDPA Numbers **(enclosure)**
 - b. Conduct 2018 Budget Hearing/Consider Adoption of Resolution Approving the 2018 Budget **(enclosure)**
 - c. Discuss Establishment of Bank Account
12. Other Business
- a. Next Meeting (2019 Budget Hearing)
13. Adjourn