

**SPECIAL MEETING**  
**THE VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 9**

WHITE BEAR ANKELE TANAKA & WALDRON

2154 East Commons Avenue, Suite 2000

Centennial, Colorado 80122

August 27, 2018

11:00 A.M.

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Joseph Locicero	Term to May 2020
Robert Eck	Term to May 2020
Lisa A. Johnson	Term to May 2020
VACANCY	Term to May 2022
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**AGENDA**

**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Appointment of Chair for Meeting
- c. Confirmation of Director Qualifications and Appointment by Town
- d. Reaffirmation of Director Disclosures of Potential Conflicts of Interest
- e. Election of Officers
- f. Approval of Agenda

**2. PUBLIC COMMENT (Items Not on the Agenda)**

**3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda. Enclosures included in electronic packets only; hard copies available upon request.)**

- a. Adoption of Resolution No. 2018-08-01: 2018 Annual Administrative Matters Resolution (**enclosure**)
  - i. Regular Meeting Schedule
  - ii. Director Compensation
- b. Adoption of Resolution No. 2018-08-02: Adopting Colorado Special District Records Retention Schedule (**enclosure**)
- c. Adoption of Resolution No. 2018-08-03: Indemnification Resolution (**enclosure**)
- d. Adoption of Public Records Request Policy (**enclosure**)

- e. Consider Approval of SDA Membership and Intergovernmental Agreement with Special District Property and Liability Pool (**enclosure**)
  - f. Approval of Agency Fee Agreement with T. Charles Wilson for Insurance Broker Services (**enclosure**)
  - g. Approval of Engagement of WHITE BEAR ANKELE TANAKA & WALDRON as General Counsel (**enclosure**)
- 4. FINANCIAL MATTERS**
- a. Conduct Public Hearing on 2018 Budget and Adoption of Resolution: Resolution No. 2018-08-04: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
  - b. Consider Engagement of District Accountant (**enclosure**)
- 5. LEGAL MATTERS**
- a. Consider Adoption of Resolution No. 2018-08-05: Calling Election (**enclosure**)
    - a. Discuss Ballot Questions and Timeline for Election
  - b. Consider Approval of Funding, Acquisition and Reimbursement Agreement with CJ Castle Rock, LLC (**enclosure**)
  - c. Discuss Outstanding Obligations and Relations with The Villages at Castle Rock Metropolitan District No. 4 (Executive Session pursuant to §§24-6-402(4)(b) and (e), C.R.S., as necessary)
  - d. Discuss Matters Necessary for Re-establishment of District and Compliance Matters
- 6. DEVELOPMENT MATTERS**
- 7. DIRECTOR MATTERS**
- 8. OTHER BUSINESS**
- a. Next Meeting
- 9. ADJOURNMENT**