

JOINT REGULAR MEETING
HILLTOP AT DIA METROPOLITAN DISTRICT NOS. 1-3
2154 E. Commons Ave., Suite 2000, Centennial, CO 80122
Tuesday, October 9, 2018 at 9:00 a.m.

Megan Waldschmidt, President/Treasurer	Term to May 2020
Sherry MacDonald, Secretary	Term to May 2020
VACANT	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2022

NOTICE OF MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from January 12, 2018 organizational meeting (**enclosure**)
5. 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. Comments will be taken in the order reflected on the sign in sheet.
6. Discuss Director Vacancies
7. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Ratification of 2017 Annual Report (**enclosure**)
 - iii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - iv. Consider Approval of Resolution Designating the 24-Hour Posting Location (**enclosure**)
 - b. Insurance Matters
 - i. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)

- c. Consultant Contracts
 - i. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
- 8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2018 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
 - d. Consider Approval of Engagement Letter with CliftonLarsonAllen, LLP for accounting services (**enclosure**)
 - e. Discuss Bond Issuance
 - i. Consider Approval of Bond Fee Disclosure Letter (**enclosure**)
 - ii. Consider Approval of Engagement Letter with D.A. Davidson & Co. for Investment Banking Services (**enclosure**)
 - iii. Consider Approval of Engagement Letter with Kutak Rock for Bond Counsel (**enclosure**)
 - f. Consider Ratification of 2017 Audit Exemption Applications (**enclosure**)
- 9. Other Business
- 10. Adjourn