

HOMESTEAD HILLS METROPOLITAN DISTRICT
ORGANIZATIONAL MEETING
October 29, 2018 at 11:00 a.m.
12460 1st Street, Eastlake, Colorado

Clarke Carlson	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2020
Vacant	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Appointment of Officers
 - b. Discuss Appointment of Additional Officers
5. Affidavits of Qualification/ Oaths
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. Comments will be taken in the order reflected on the sign in sheet.
7. Consent Agenda- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. 2019 Organizational Annual Administrative Resolution (**enclosure**)
 - b. Resolution Designating the 24-hour Notice Posting Place (**enclosure**)
 - c. Adoption of Public Records Policy (**enclosure**)
 - d. Adoption of Colorado Special District Records Retention Schedule (**enclosure**)
 - e. Special District Public Disclosure re Debt and Taxes § 32-1-104.8, C.R.S. (**enclosure**)
 - f. Special District Transparency Notice § 32-1-809, C.R.S. – 2018 (**enclosure**)
 - g. Federal Employer Identification Numbers, Colorado Sales Tax Exemption Numbers, and PDPA Numbers (**enclosure**)
 - h. Consider Approval of Exclusion of Uncompensated Public Officials for 2019 (**enclosure**)
8. Liability Management
 - a. Discuss Director Liability Issues and Memorandum (**enclosure**)

- b. Indemnification Resolution (**enclosure**)
 - c. Confirm Director Bonds (**enclosure**)
 - d. Consider Adoption of Resolution Approving an IGA with SDA Property and Liability Pool Insurance and SDA Membership (**enclosure**)
 - e. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**enclosure**)
 - f. Consider Approval of Property and Liability Insurance from the SDA 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 CliftonLarsonAllen LLP as District Accountant
 - c. Consider Engagement of MSI, LLC as District Manager
 - d. Discuss Engagement of District Engineer
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 (**enclosure**)
 - d. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement (**enclosure**)
 - e. Discuss Covenant Enforcement and Recordation of Covenants
11. Financial Matters
- a. Conduct 2018 Budget Hearing/Consider Adoption of Resolution Approving the 2018 Budget (**enclosure**)
 - b. Conduct 2019 Budget Hearing/Consider Adoption of Resolution Approving the 2019 Budget (**enclosure**)
 - c. Discuss Establishment of Bank Account
12. Other Business
- a. Next Meeting
13. Adjourn