

**TUSCANY PLAZA METROPOLITAN DISTRICT
SPECIAL MEETING**

2154 E. Commons Avenue, Suite 2000
Centennial, CO
November 30, 2018
9:00 a.m.

Board of Directors

Ron Huston, President, Secretary, Treasurer

Term Expires May 2022

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes of December 18, 2017 Meeting
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - (a) Consider Adoption of Joint Public Records Request Policy (**enclosed**)
6. General
 - (a) 2019 Annual Administrative Resolution (**enclosed**)
 - (b) Consider Approval of Updated Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosed**)
 - (c) Consider Approval of Engagement Letter with Simmons & Wheeler, P.C. for Accounting Services (**enclosed**)
 - (d) Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
 - (d) Director Vacancies and Appointment Discussion
6. Public Infrastructure Construction and Cost Reimbursement
 - (a) Terminate Funding, Reimbursement and Acquisition Agreement with Izzy, LLC, dated December 9, 2010
 - (b) Izzy, LLC Capital, Funding, Acquisition and Reimbursement Agreement (**enclosed**)
 - (c) Izzy, LLC Administrative Advance and Reimbursement Agreement (**enclosed**)
 - (d) IDES Cost Certification Services Agreement
 - (e) Izzy, LLC Application for Acquisition Reimbursement Obligation Issuance
 - (f) IDES Cost Report and Certification
 - (g) District Infrastructure Cost Approval and Acquisition Resolution (**enclosed**)
8. Financial
 - (a) Discuss 2018 Mill Levy Imposed for 2019 Collection
 - (b) 2018 Budget Amendment Hearing/Adoption of Budget Resolution (**enclosed**)

- (c) 2019 Budget Hearing/Adoption of Budget Resolution (**enclosed**)
 - (d) 2018 Audit Exemption
 - (e) Discuss and Consider Establishment of Bank Accounts and Authorize Signers on the Accounts
 - (f) Financial Statements and Claims Payable
9. Series 2019 Bonds
- (a) Izzy, LLC Advance of Private Placement Bond Issuance Costs
 - (b) Underwriter, Disclosure Counsel, Bond Counsel Engagements: Public Offering
 - (c) External Financial Advisor Certificate
 - (d) City Approval of Bond Issuance
 - (e) Issuance Timing Discussion
 - (f) Hold Future Bond Authorization Meeting at Location Within El Paso County
10. Insurance & Liability (for 2019) (**enclosed**)
- (a) Discuss Director Liability Issues and Memorandum Re: Crime Coverage, Fidelity Bonds and Designated Agent Endorsements
 - (b) Discuss Insurance Requirements (public official's liability, general liability, workers' compensation, comprehensive crime) and Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association
 - (c) Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services
 - (d) Authorize Filing of Exclusion of Uncompensated Public Officials form for 2019 Policy Period
 - (e) Consider Approval of Property and Liability Insurance Limits and Deductibles
11. 2019 Development/Construction Outlook
12. Next Meeting/Adjourn