

**GATEWAY AT PROSPECT METROPOLITAN DISTRICT NOS. 1 - 7**  
**REGULAR BOARD MEETING/PUBLIC BUDGET HEARING**  
**AGENDA**

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<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
James Birdsall	President	2022
Robert T. McKenna	Vice-Pres./Sec./Treasurer	2022
Robert K. McKenna	Asst. Secretary	2022
Lincoln Samelson	Asst. Secretary	2020
Lindsey Samelson	Asst. Secretary	2020

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DATE: November 8, 2018

TIME: 10:00 a.m.

PLACE: CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111

I. Call to Order/Declaration of Quorum

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II. Director Conflict of Interest Disclosures

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III. Approval of Agenda

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IV. Review and Approve Minutes of the July 19, 2018 Organizational Meeting (enclosed)

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V. 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

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VI. Financial Items

- A. Conduct Public Hearings on 2018 Budgets, Appropriation of Funds for Expenditures and Certification of Mill Levies
    - 1. Consider Adoption of Resolutions Adopting the 2018 Budgets, Appropriating Funds and Expenditures, and Certifying Mill Levies (enclosed)
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Gateway at Prospect Metropolitan District Nos. 1 - 7  
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- B. Conduct Public Hearings on 2019 Budgets, Appropriation of Funds for Expenditures and Certification of Mill Levies for District Nos. 1, 2, 3 & 7
    - 1. Consider Adoption of Resolutions Adopting the 2019 Budgets, Appropriating Funds and Expenditures, and Certifying Mill Levies for District Nos. 1, 2, 3 & 7 (enclosed)
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C. Discuss Bill.com

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D. Other

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VII. Items from the Manager

A. Approve Property and Liability Insurance Policy for 2019 (enclosed)

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B. Other

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VIII. Legal Matters

A. Consider Engagement of White Bear Ankele Tanaka & Waldron for General Counsel Services (Districts 1-7)

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B. Consider Approval of Resolutions Declaring Inactive Special District Status for District Nos. 4, 5 & 6 (enclosed)

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C. Consider Approval of 2019 Annual Administrative Resolution for District Nos. 1, 2, 3 & 7 (enclosed)

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D. Discuss Status of Service Plan Amendment

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Gateway at Prospect Metropolitan District Nos. 1 - 7  
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E. Discuss form of Gateway at Prospect Metropolitan District's Infrastructure Acquisition and Reimbursement Agreement (enclosed)

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F. Other

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IX. Other Business

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X. Adjournment

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**The next regular meeting date, time and location TBD**