

**REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
GRANBY WEST METROPOLITAN DISTRICT NO. 7**

November 12, 2018 at 9:00 a.m.

2154 E. Commons Ave., Suite 2000, Centennial, CO 80122

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Tom Carpenter, President/Secretary/Treasurer	Term to May 2022
VACANCY	Term to May 2022
VACANCY	Term to May 2020
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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from April 27, 2018 special 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. Legal Matters
  - a. Annual Administrative Matters
    - i. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
    - ii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
    - iii. Consider Approval of Resolution Designating the 24-Hour Posting Location (**enclosure**)
  - b. Insurance Matters
    - i. Consider Approval of Property and Liability Schedule and Limits and Workers Compensation Coverage (**to be distributed**)
    - ii. Consider Approval of SDA Membership and Intergovernmental Agreement with Special District Property and Liability Pool (**to be distributed**)
    - iii. Consider Approval of Agency Fee Agreement (**to be distributed**)
  - c. Consultant Contracts
    - i. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
7. Financial Matters
  - a. Consider Approval of Payables/Financials
  - b. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
8. Other Business
  - a. Discuss Returning to Inactive Status (**enclosure**)
9. Adjourn