

**MARABOU RANCH METROPOLITAN DISTRICT
ORGANIZATIONAL MEETING**

41255 Marabou Loop, Steamboat Springs, CO 80487

Friday, December 7, 2018 at 10:00 a.m.

Rudi P. Fronk	Term to May 2020
Teresa L. VanOrden	Term to May 2020
James DeFrancia	Term to May 2022
David M. Blandford	Term to May 2022
Marlin B. Dailey, Jr.	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. Affidavits of Qualification
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.
7. Organizational Matters
 - a. Consider Adoption of Organizational Annual Administrative Resolution **(enclosure)**
 - b. Consider Adoption of Resolution Designating the 24-hour Notice Posting Place **(enclosure)**
 - c. Consider Adoption of Indemnification Resolution **(enclosure)**
 - d. Consider Adoption of Public Records Policy **(enclosure)**
 - e. Consider Adoption of Records Retention Policy **(enclosure)**
 - f. Consider Approval of Special District Public Disclosures/Notices
 - i. Disclosure re Debt and Taxes § 32-1-104.8, C.R.S. **(enclosure)**
 - ii. Special District Transparency Notice § 32-1-809, C.R.S. for 2018 **(enclosure)**
 - g. Consider Adoption of Resolution Adopting Personal Data Privacy **(enclosure)**
8. Liability Management
 - a. Discuss Director Liability Issues and Memorandum **(enclosure)**
 - b. Confirm Director Bonds **(enclosure)**
 - c. Consider Adoption of Resolution Approving an IGA with SDA Property and Liability Pool Insurance and SDA Membership **(enclosure)**
 - d. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services **(enclosure)**

- e. Consider Approval of Exclusion of Uncompensated Public Officials for 2019 **(enclosure)**
 - f. Discussion re Crime Coverage/Fidelity Bond/Designated Agent Endorsement
 - g. Discuss Approval of Property and Liability Insurance from the SDA Property and Liability Pool
9. Engagement of Consultants
- a. Consider Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as General Counsel **(enclosure)**
 - b. Consider Approval of Engagement of Marchetti & Weaver, LLC as District Accountant **(enclosure)**
10. Legal Matters
- a. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims **(enclosure)**
 - b. Consider Adoption of Resolution Concerning the Imposition of a Maintenance Fee **(enclosure)**
 - c. Consider Adoption of Resolution Concerning the Imposition of a Capital Facilities Fee **(enclosure)**
 - d. Consider Adoption of Resolution Establishing the Process for the Processing and Collection of Delinquent Fees and Charges **(enclosure)**
 - e. Consider Approval of a License Agreement with the Marabou Owners Association for Roads, Fences and Riparian Improvements **(enclosure)**
 - f. Consider Approval of a Management Agreement with the Marabou Owners Association for management services provided by Mr. Bell for the District
11. Financial Matters
- a. Federal Employer Identification Numbers, Colorado Sales Tax Exemption Numbers, and PDPA Numbers **(enclosure)**
 - b. Public Hearings on 2018 Budget
 - i. Consider Adoption of Resolution Approving 2018 Budget **(enclosure)**
 - c. Public Hearings on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget **(enclosure)**
 - d. Consider Approval to Establish Bank Accounts, Signers on the Account and Requiring Two Signatures on Checks
12. Other Business
- a. Next Meeting
13. Adjourn