

BIG SKY METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING

Wednesday, January 16, 2019, at 9:00 a.m.
9033 E. Easter Place, Centennial, CO 80112

Thomas Paul Morton	President	Term to May 2022
Todd Johnson	Secretary/Treasurer	Term to May 2022
Vacant		Term to May 2020
Vacant		Term to May 2020
Vacant		Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 6, 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. Discussion re Status of Intergovernmental Agreement for Extra-Territorial Service with Green Mountain Water and Sanitation District
 - b. Discussion re Status of Agreement for Extra-Territorial Sewer Service with Green Tree Metropolitan District
 - c. Discussion re Status of Agreement for Extra-Territorial Sewer Service with Cardel Rooney Valley Limited Partnership
 - d. Discussion re Status of Metro District Infrastructure Agreement with Lennar Colorado, LLC and CDN Canada Limited Partnership
7. Financial Matters
 - a. Consider Approval of Payables/Financials
8. EXECUTIVE SESSION (if needed) - §24-6-402(4)(b) and (e), C.R.S.
9. Other Business
10. Adjourn