

**JOINT ORGANIZATIONAL MEETING
NORTH LAND INDUSTRIAL DISTRICT NOS. 1 & 2
6511 WCR 51
Hudson, Colorado
July 28, 2016
2:00 P.M.**

Lloyd Land	Term to May 2020
Vern Burke	Term to May 2020
Triston Land-Clow	Term to May 2018
Shane C. Olsen	Term to May 2018
Robert Brandt	Term to May 2018

AGENDA

1. Call to Order/ Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Consent Agenda (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda).
 - a. Consider Approval of Intergovernmental Agreement with City of Fort Lupton (**enclosure**)
 - b. Consider Approval of Funding and Reimbursement Agreement with Lloyd Land (**enclosure**)
 - c. Consider Adoption of Resolution No. 2016-07-01; Organizational Administrative Matters Resolution (**enclosure**)
 - d. Consider Adoption of Resolution No. 2016-07-02; Designating Location of Regular and Special Meetings outside the Boundaries of the Districts (**enclosure**)
 - e. Consider Adoption of Resolution No. 2016-07-03; Designating Posting Locations for 24-Hour Notices (**enclosure**)
 - f. Consider Adoption of Resolution No. 2016-07-04; Adopting Public Records Policy (**enclosure**)
 - g. Consider Adoption of Resolution No. 2016-07-05; Regarding Adoption of Colorado Special Districts Records Retention Schedule (**enclosure**)

- h. Consider Adoption of Resolution No. 2016-07-06; Providing for the Defense and Indemnification of Directors and Employees of the Districts (**enclosure**)
 - i. Consider Adoption of Agency Services Agreement with T. Charles Wilson Insurance Services, District No. 1 (**enclosure**)
 - j. Consider Adoption of Resolution No. 2016-07-07; Approving an IGA with SDA Property and Liability Pool Insurance and SDA Membership, District No. 1 (**enclosure**)
 - k. Consider Adoption of CSD Property and Liability Pool Insurance Coverage, District No. 1 (**enclosure**)
 - l. Consider Adoption of SDA Membership, District No. 1 (required for SDA Pool Insurance) (**enclosure**)
 - m. Consider Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as General Counsel (**enclosure**)
 - n. Consider Engagement of Simmons & Wheeler for Accounting Services (**enclosure**)
6. Financial Matters
- a. Public Hearing on 2016 Budget and adoption of Resolution No. 2016-07-08 (District No. 1) and Resolution No. 2016-07-09 (District No. 2) (**enclosures**)
7. Legal Matters
- a.
8. Other Business
- a. Next Meeting
9. Adjournment