

JOINT SPECIAL MEETING
NORTH LAND INDUSTRIAL METROPOLITAN DISTRICT NOS. 1 & 2
2154 East Commons Avenue, Suite 2000
Centennial, Colorado 80122
October 27, 2016
10:00 A.M.

Lloyd Land, President	Term to May 2020
Vern Burke, Treasurer/Secretary	Term to May 2020
Triston Land-Clow, Assistant Secretary	Term to May 2020
Shane C. Olson, Assistant Secretary	Term to May 2018
Robert Brandt, Assistant Secretary	Term to May 2018

AGENDA

1. Call to Order/ Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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. Approval of Board Meeting Minutes from the July 28, 2016 Joint Organizational Meeting (**enclosure**)
 - b. Adoption of Resolution No. 2016-10-01; 2017 Annual Administrative Resolution (**enclosure**)
 - c. Ratification of Engagement of Spencer Fane as Special Counsel for District No. 2 for District Administration, Operation and Maintenance Services Agreement (**enclosure**)
 - d. Ratification of Transaction Based Informed Consent to Representation Letter for District Administration, Operation and Maintenance Services Agreement (**enclosure**)
6. Financial Matters
 - a. Conduct Public Hearing on 2017 Budget and Adoption of Resolution Nos. 2016-10-02 (District No. 1), 2016-10-03 (District No. 2): Adopting 2017 Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
 - b. Consider Approval of Payment of Claims (\$23,857.53) and Cash Position (**enclosures**)

- c. Consider Acceptance of Financial Statements as of September 30, 2016 (to be discussed)
- 7. Legal Matters
 - a. Consider Approval of District Administration, Operation and Maintenance Services Agreement between District No. 1 and District No. 2 (**enclosure**)
 - b. Consider Proposal from TZA Water Engineers for Cost Certification Services (**enclosure**)
- 8. Other Business
 - a. Next Meeting – October 26, 2017
- 9. Adjournment