

SPECIAL MEETING
BIG SKY METROPOLITAN DISTRICT NO. 1

Monday, April 17, 2017, at 9:00 a.m.
9033 E. Easter Place, Centennial, CO 80112

Thomas Paul Morton	President	Term to May 2018
Noah Nemmers	Secretary/Treasurer	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. Approval of Minutes from the March 15, 2017 Special Meeting
6. Legal Matters
 - a. Consider Approval of Resolution Concerning Imposition of Capital Facilities Fee
 - b. Consider Ratification of Capital Funding and Reimbursement Agreement with CDN Red Rocks, LP
 - c. Consider Memorandum of Understanding with Green Mountain Metropolitan District Re Service Agreement for Wastewater Treatment
 - d. Discussion re Status Proposed Intergovernmental Agreement with Fossil Ridge Metropolitan District
 - e. Discussion re Status Negotiations with the Town of Morrison
7. EXECUTIVE SESSION (if needed) - §24-6-402(4)(b) and (e), C.R.S.
8. Other Business
9. Adjourn