

SPECIAL MEETING
BIG SKY METROPOLITAN DISTRICT NOS. 1-7

Thursday, March 29, 2018, at 1:30 p.m.
9033 E. Easter Place, Centennial, CO 80112

Thomas Paul Morton	President	Term to May 2018
Todd Johnson (No. 1 only)	Secretary/Treas.	Term to May 2018

Agenda

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Directors to fill Vacancies
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. Approval of Minutes from the October 16, 2017 Special Meeting (No. 1)
7. Legal Matters
 - a. Discuss and Consider Approval of Intergovernmental Agreement with Green Mountain Water and Sanitation District for Extra-Territorial Sewer Service (*enclosure*)
 - b. Discuss Status of Projects and District Boundary Matters
8. Financial Matters
 - a. Conduct Public Hearings on Proposed Budgets
 - i. Consider Approval of Resolutions Approving Budgets (*enclosure*)
 - b. Consider Adoption of Resolutions Approving of Applications for Exemption from Audit (*enclosure*)
 - c. Consider Approval of Resolutions Declaring Inactive Status (*enclosure*)
9. EXECUTIVE SESSION (if needed) - §24-6-402(4)(b) and (e), C.R.S.
10. Other Business
11. Adjourn