

**SPECIAL MEETING
IRON WORKS VILLAGE METROPOLITAN DISTRICT**

May 10, 2018, at 2:00 p.m.
2154 E. Commons Avenue, Suite 2000
Centennial, Colorado

Aaron Foy, President	Term to May 2020
VACANT, Vice President	Term to May 2022
Jason Ferdig, Secretary/Treasurer	Term to May 2020
Doug Erpalding, Assistant Secretary	Term to May 2022
VACANT, Assistant Secretary	Term to May 2022

Agenda

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 10, 2017 Meeting (**enclosure**)
5. Public Comment
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2018 Administrative Resolution (**enclosure**)
 - b. Consider Approval of Independent Contractor Agreement with IDES (**enclosure**)
 - c. Director Vacancies and Appointments – Lee Merritt and Scott Oldham
7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Developer Advances of Capital and Operation Costs
8. Other Business
 - a. Master Landscape Maintenance Program
 - i. Consider Approval of First Amendment to Intergovernmental Agreement with City of Englewood Allowing Operation and Maintenance Services by District (**enclosure**)
 - ii. Consider Approval of Maintenance Agreement between Iron Works Village, LLC and District for Maintenance Areas; District Ownership of Certain Tracts and Maintenance (**enclosure**)
 - iii. Discuss Maintenance Vendor/Contractor Agreement
 - b. Discuss District Designation as Covenant Enforcement and Design Review Entity/Declarations
 - c. Discuss District Manager Engagement
 - d. Discuss District Imposition of Operations and Maintenance Fee
9. Adjourn – Next Meeting is June 7, 2018 at 10:00 a.m.