

ONE HORSE BUSINESS IMPROVEMENT DISTRICT
SPECIAL MEETING
14143 Denver West Parkway, Suite 100, Golden, CO 80401
Wednesday, November 14, 2018
10:00 a.m.

John M. Mullins, President	Term to May 2022
Karen Lind, Secretary/Treasurer	Term to May 2022
Greg Stevinson, Director	Term to May 2022
Bill Jenkins, Director	Term to May 2020
VACANT	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications/Conflict of Interest/ Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from July 18, 2018 meeting (**enclosure**)
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
 - iii. Consider Approval of Data Privacy Policy (**enclosure**)
 - b. Insurance Matters
 - i. Discuss Property and Liability Schedule and Limits (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Financials and Payables (**enclosure**)
 - b. 2018 Budget Amendment Hearing
 - ii. Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
 - c. 2019 Budget Hearing
 - iii. Consider Adoption of 2019 Budget Resolution (**enclosure**)
9. Other Business
 - a. Next Regularly Scheduled Meeting: June 18, 2019
10. Adjourn