

**WILDGRASS METROPOLITAN DISTRICT  
SPECIAL MEETING NOTICE AND AGENDA**

**BOARD OF DIRECTORS**

Director	Office	Term
Marc Gillotti	President	May 2022
Martin Schuster	Treasurer	May 2020
Eric R. Jonsen	Assistant Secretary	May 2022
Heather McNicholas	Assistant Secretary	May 2022
Jordan Wiens	Assistant Secretary	May 2020

**DATE:**        **Tuesday, October 8, 2019**

**TIME:**        **11:00 a.m.**

**PLACE:**        555 Eldorado Boulevard  
                    Broomfield, CO 80021

**I. ADMINISTRATIVE ITEMS:**

- A. Call to Order and Declaration of Quorum.
  - B. Present Disclosures of Potential Conflicts of Interest.
  - C. Approve Agenda.
  - D. Excuse Absences (if any)
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E. Consider Adoption of 2020 Annual Administrative Resolution (enclosure).

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F. Consider adoption of Resolution Calling a Regular Election on May 5, 2020, appointing the Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure - Election Resolution). Self-Nomination forms are due by February 28, 2020. Discuss the need for ballot issues and/or questions (enclosure).

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G. Discuss creation of SIPA website and approve the Eligible Governmental Entity Agreement Between the Statewide Internet Portal Authority and the District (enclosure).

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**II. PUBLIC COMMENT:** *(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. Comments will be taken in the order reflected on the sign in sheet.)*

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**III. FINANCIAL ITEMS:**

- A. Conduct Public Hearing on the proposed 2020 Budget and consider adoption of Resolution to Adopt the 2020 Budget and Appropriate Sums of Money and Set Mill Levies (for General Fund \_\_\_\_\_, Debt Service Fund \_\_\_\_\_ and Other Fund(s) \_\_\_\_\_ for a total mill levy of \_\_\_\_\_) (enclosures – preliminary assessed valuation, draft 2020 Budget and Resolution).
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- B. Discuss establishment of Bill.com
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- C. Review, Ratify and/or Approve the Payment of Claims (to be distributed at the meeting)
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- D. Review and accept unaudited financial statements for the period ending \_\_\_\_\_, 2019 (to be distributed at the meeting)
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- E. Discuss investigating re-finance opportunities.
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**IV. CAPITAL IMPROVEMENT ITEMS:**

- A. Consider Improvements at Crimson Star & Sheridan Parkway (enclosures).
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- B. Consider Improvements at Silver Feather Circle & Sheridan Parkway (clubhouse location) (enclosures).
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- C. Consider Improvements at Silverleaf Dr. & Sheridan Parkway (enclosures).
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- D. Discuss HOA proposed improvements to the NE corner of 144<sup>th</sup> Ave. & Sheridan Parkway.
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**V. LEGAL ITEMS:**

A. Consider Adoption of Colorado Special District Records Retention Schedule (enclosure).

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B. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (enclosure).

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C. Discuss Crime Coverage/Fidelity Bond/Designated Agent Enforcement and Consider Approval of Property and Liability Schedule and Limits (enclosures).

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D. Consider Approval of Resolution Adopting Marijuana Policy (enclosure).

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E. Discuss Change to Consumer Data Privacy Statute and Consider Approval of Resolution Adopting Personal Data Privacy Policy (enclosures).

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F. Consider Adoption of Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (enclosure).

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**VI. OTHER BUSINESS:**

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**VII. ADJOURNMENT:**

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