

**MARABOU RANCH METROPOLITAN DISTRICT
SPECIAL MEETING**

42375 River Keeper Path, Steamboat Springs, CO 80487

November 7, 2019 at 1:00 p.m.

James DeFrancia, President	Term to May 2022
Rudi P. Fronk, Treasurer	Term to May 2020
Marlin B. Dailey, Jr., Secretary	Term to May 2022
Teresa L. VanOrden, Assistant Secretary	Term to May 2020
David M. Blandford, 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. 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.
5. Consent Agenda- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of Minutes from September 24, 2019 Special Meeting (*enclosure*)
 - b. Consider Adoption of 2020 Annual Administrative Resolution (*enclosure*)
 - c. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (*enclosure*)
 - d. Consider Approval of Property and Liability Schedule and Limits (*enclosure*)
 - e. Consider Approval of Insurance Renewal for 2020
6. Legal Matters
 - a. Consider Adoption of Resolution Calling the May 5, 2020 Election (*enclosure*)
 - b. Consider Adoption of Amended and Restated Resolution Concerning the Imposition of a Capital Facilities Fee (*enclosure*)
 - c. Consider Adoption of Second Amended and Restated Resolution Concerning the Imposition of a Maintenance Fee (*enclosure*)

- d. Consider Adoption of Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (*enclosure*)

7. Manager Matters

- a. Consider Ratification of Independent Contractor Agreement with Native Excavating for Snow Removal Services (*enclosure*)
- b. Consider Approval of Amendment to Independent Contractor Agreement with Native Excavating for Trail and River Repair (*enclosure*)
- c. Consider Approval of Amendment to Independent Contractor Agreement with McKendrick Contracting, Inc. to replace corral fencing (*enclosure*)
- c. Discussion of Update on Road and Fence Projects

8. Financial Matters

- a. Consider Approval of Payables/Financials/Claims
- b. Public Hearing on 2019 Budget Amendment
 - i. Consider Adoption of Resolution Approving 2019 Budget Amendment
- c. Public Hearing on 2020 Budget
 - i. Consider Adoption of Resolution Approving 2020 Budget
- d. Consider Approval of Engagement letter with _____ for Auditor Services for 2019 Audit

9. Other Business

- a. Next Meeting

10. Adjourn