

**JOINT SPECIAL MEETING
COBBLESTONE METROPOLITAN DISTRICT NOS. 1-4**

November 8, 2019 at 3:00 p.m.
430 N. College Avenue, Suite 410
Fort Collins, CO

Max Moss, President	Term to May 2022
Lisa Moss, Secretary/Treasurer	Term to May 2022
Emily Moss, Assistant Secretary	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020

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 Boards on matters that affect the Districts that are not 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 February 20, 2019 Organizational Meeting
 - b. Consider Adoption of 2020 Annual Administrative Resolution
 - c. Consider Ratification of 2018 Annual Report
 - d. Consider Adoption of Resolution Calling the May 5, 2020 Election
6. Insurance Matters
 - a. Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association (**enclosure**)
 - b. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**enclosure**)
 - c. Discuss Obtaining Works Compensation Coverage for 2020/Authorize Filing of Exclusion of Uncompensated Public Officials form for 2020 Policy Period (**enclosure**)
 - d. Consider Approval of Property and Liability Insurance Limits and Deductibles (**enclosure**)
7. Legal Matters
 - a. Discussion and Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices

- b. Consider Approval of Resolutions Declaring Inactive Status
- 8. Financial Matters
 - a. Public Hearings on 2020 Budgets
 - i. Consider Adoption of Resolutions Approving 2020 Budgets
- 9. Other Business
- 10. Adjourn