

HIGHWAY 119 METROPOLITAN DISTRICT NOS. 1 AND 2

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

NOTICE OF A JOINT REGULAR MEETING OF HIGHWAY 119 METROPOLITAN DISTRICT NOS. 1 AND 2 AND AGENDA

<u>Boards of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Reginald V. Golden	President	2020/May 2020
Dale Bruns	Secretary/Treasurer	2022/May 2022
Paige Mathews	Assistant Secretary	2020/May 2020
Stephen E. Miles	Assistant Secretary	2022/May 2022
VACANT		2020/May 2020

DATE: November 11, 2019

TIME: 9:00 A.M.

PLACE: Pratt Management
105 South Sunset, Suite H
Longmont, CO

I. ADMINISTRATIVE MATTERS

A. Call to Order.

B. Present Disclosures of Potential Conflicts of Interest.

C. Approval of Agenda.

II. PUBLIC COMMENT (Items Not on the Agenda).

III. CONSENT AGENDA

A. These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

1. Review and approve the Minutes of the July 8, 2019, joint regular meeting (enclosure – 002).
2. Consider approval of payment of claims for the period July 1, 2019 through October 31, 2019 (enclosure – 003).

General Fund	\$	832,053.65
Debt Service Fund	\$	-0-
<u>Capital Projects</u>	\$	<u>5,558.36</u>
Total Claims:	\$	<u>837,612.01</u>

3. Review and consider acceptance of cash position schedule and unaudited financial statements through the period ending September 30, 2019 (enclosures – 004a- 004b).
4. Consider Adoption of Resolution No. 2019-11-01: 2020 Joint Annual Administrative Resolution (enclosure-005).
5. Consider Adoption of Resolution No. 2019-11-02: Calling May 5, 2020 Elections (enclosure - 006).
6. Consider Approval of Fourth Amendment to Independent Contractor Agreement for Accounting Services with Schilling and Co. (enclosure - 007).
7. Consider approval of Second Addendum to Independent Contractor Agreement for On – Call Engineering Services with MMI Water Engineers, LLC (enclosure – 008).
8. Consider Termination of Independent Contractor Agreement with TJB Consulting Group, LLC for Engineering Consulting Services (enclosure – 009).
9. Consider Termination of Independent Contractor Agreement with Stillwater Resources & Investments Inc. for Water Rights Development, Consulting and Brokerage Services (enclosure – 010).

10. Consider Termination of Independent Contractor Agreement with Resource Conservation Partners for Cost Certification Assistance Services (enclosure 011).
-

REGULAR AGENDA

IV. WATER MATTERS

- A. Presentation regarding Water Rights/Supply for the Project [ADJOURN TO EXECUTIVE SESSION IF NECESSARY - §§24-6-402(4)(b) and (e), C.R.S.].
-
- B. Status of discussions regarding Water Supply Modeling.
-

V. FINANCIAL MATTERS

- A. Review proposal and consider engagement of Dazzio & Associates, PC for preparation of the 2019 Audit (District No. 1 and 2) (to be distributed).
-
- B. Conduct Public Hearing to consider Amendment to 2019 Budget and consider adoption of Resolution Nos. 2019-11-03 (District No. 1) and 2019-11-04 (District No. 2) to Amend the 2019 Budget and Appropriate Expenditures (enclosure – 012a-012d).
-
- C. Conduct Public Hearing on the proposed 2020 Budgets and consider adoption of Resolution Nos. 2019-11-05 (District No. 1) and 2019-11-06 (District No. 2): Adopting Budget, Setting Mill Levy and Appropriating Funds (for General Fund - _____ mills, Debt Service Fund - _____ mills and Contractual Obligation Fund - _____ mills for a total mill levy of _____ mills) (enclosures – 013a-013b-resolutions, 013c-013d-draft 2020 Budgets).
-

VI. CONSTRUCTION MATTERS

- A. Water Tank Project and Public Infrastructure.
-

VII. LEGAL MATTERS

A. _____

VIII. OTHER BUSINESS

A. _____

IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
DECEMBER 9, 2019**