

**I-25/PROSPECT INTERCHANGE METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA**

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Richard Callan	President	2022
Robert McKenna	Vice-President/Asst. Sec.	2022
James Birdsall	Secretary/Treasurer	2022
David White	Asst. Secretary	2020
Eric White	Asst. Secretary	2020

DATE: November 14, 2019

TIME: 2:00 p.m.

PLACE: 2537 Research Boulevard, Suite 210
Fort Collins, CO 80522

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 15, 2018 meeting (**enclosure**)
5. 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.
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
 - b. Insurance Matters
 - i. Consider Approval of Property and Liability Schedule and Limits
 - c. Developer Agreements
 - i. Consider Approval of First Amendment to Funding and Reimbursement Agreement with Colorado State University Research Foundation, Fort

Collins/I-25 Interchange Corner, LLC, Gateway at Prospect Apartments, LLC, Land Acquisition and Management, LLC, and Paradigm Properties LLC (**enclosure**)

- d. Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices (**enclosure**)
 - e. Consider Adoption of Resolution Calling the May 5, 2020 Election (**enclosure**)
7. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Public Hearing on 2020 Budget
 - i. Consider Adoption of Resolution Approving 2020 Budget (**enclosure**)
8. Other Business
9. Adjourn