

**SW PROSPECT I25 METROPOLITAN DISTRICT NOS. 1, 2 & 7
REGULAR MEETING
AGENDA**

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Bo Brown	President	2022
Nancy Hurt	Secretary/Treasurer	2022
Rick Callan	Asst. Secretary	2022
Vacant		2020
Vacant		2020

DATE: November 14, 2019

TIME: 3:00 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. Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices (**enclosure**)
 - d. Consider Adoption of Resolution Calling the May 5, 2020 Election (**enclosure**)

- e. Consider Ratification of Infrastructure Acquisition and Reimbursement Agreement with Colorado State University Research Foundation (**enclosure**)
 - f. Consider Engagement of Engineer for Cost Certification Services
7. Financial Matters
- a. Review and Accept September 30, 2019 Financial Statements (**enclosure**), November 13, 2019, Cash Position and Property Tax Schedule (**to be distributed**)
 - b. Review and Ratify Prior Claims (**to be distributed**)
 - c. Ratify Approval of Applications for Exemption from 2018 Audits for District Nos. 1, 2 & 7 (**enclosure**)
 - d. Authorize Accountant to Prepare and File Application for Exemption from 2019 Audits
 - e. Public Hearing on 2020 Budget
 - i. Consider Adoption of Resolutions Approving 2020 Budgets (**enclosures**)
8. Other Business
9. Adjourn