

# **NOTICE OF SPECIAL MEETING OF REDLANDS 360 METROPOLITAN DISTRICT NO. 9**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Redlands 360 Metropolitan District No. 9, Mesa County, Colorado, will be held at the law offices of Hoskin Farina & Kampf P.C., 200 Grand Avenue, Suite 400, Grand Junction, Colorado, on the 15th day of January, 2021, at 1:30 p.m.

## **AGENDA**

1. Roll Call and Public Comment (Comments limited to 3 minutes and 15 minutes total).
2. Elect officers (President and Chair, Vice-President/Vice Chair, Secretary, and Treasurer).
3. Consider Resolution to establish regular meeting date, time and place, and to designate a location within Mesa County and the District website for posting notices of meetings.
4. Review of District Liability memo and consider adoption of Indemnification Resolution.
5. Conflicts of Interest.
6. Designate Budget Officer to prepare Budget to be submitted to Board annually. Public hearing to review the proposed 2021 budget and budget message and to consider resolutions to adopt the 2021 budget and appropriations.
7. Establish Federal Tax ID, Colorado State Tax Exemption Number and obtain Public Deposit Protection Act banking number.
8. Bond for Directors and Insurance considerations.
9. Consider Resolution to enter IGA with Special District Pool.
10. Oaths of Office – completed and filed.
11. Board Member Manuals.
12. Consider membership in the Colorado Special District Association.
13. Consider Resolution for Engagement of legal counsel and accountant.
14. Consider Resolution re: adoption of Colorado Open Records Act Policy.
15. Any other matter that may come before the Board.