

**JOINT ORGANIZATIONAL MEETING
E-470 COMMERCIAL METROPOLITAN DISTRICT NOS. 1-3**

Friday, August 3, 2018 at 10:30 a.m.
2154 E. Commons Ave., Suite 2000, Centennial, Co 80122

James Spehalski, Director
Term to May, 2022

VACANT
Term to May, 2020

VACANT
Term to May, 2022

VACANT
Term to May, 2020

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Term to May, 2022

Agenda

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. Affidavits of Qualification
6. Public Comment-Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
7. Organizational Matters
 - a. Consider Adoption of Organizational Administrative Matters Resolution (**enclosure**)
 - b. Consider Adoption of Resolution Establishing Meeting Location and dates (**enclosure**)
 - c. Consider Adoption of Resolution Designating the 24-hour Notice Posting Place (**enclosure**)
 - d. Consider Adoption of Indemnification Resolution (**enclosure**)
 - e. Consider Adoption of Public Records Policy (**enclosure**)
 - f. Consider Adoption of Records Retention Policy (**enclosure**)
 - g. Consider Approval of Special District Public Disclosures/Notices
 - i. Disclosure re Debt and Taxes § 32-1-104.8, C.R.S. (**enclosure**)
 - ii. Special District Transparency Notice § 32-1-809, C.R.S. (**enclosure**)
8. Liability Management
 - a. Confirm Director Bonds (**enclosure**)
 - b. Consider Adoption of Resolution Approving an IGA with CSD Property and Liability Pool Insurance and SDA Membership (**enclosure**)

- c. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**enclosure**)
 - d. Consider Approval of Exclusion of Uncompensated Public Officials or WC Coverage for 2018 (**enclosure**)
 - e. Consider Approval of Property and Liability Insurance from the CSD Property and Liability Pool (**enclosure**)
9. Engagement of Consultants
- a. Consider Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as General Counsel (**enclosure**)
 - b. Consider Engagement of Simmons & Wheeler as District Accountant (**enclosure**)
10. Legal Matters
- a. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
 - b. Consider Approval of Intergovernmental Agreement with the City of Aurora Regarding the Service Plan (**enclosure**)
 - c. Consider Approval of Funding and Reimbursement Agreement with Melcor – E-470, LLC (**enclosure**)
 - d. Consider Approval of Infrastructure Acquisition Agreement with Melcor – E-470, LLC (**enclosure**)
 - e. Consider Approval of Transaction Based Informed Consent (**enclosure**)
 - f. Consider Approval of District Coordinating Services Agreement among the Districts (**enclosure**)
11. Financial Matters
- a. Federal Employer Identification Numbers, Colorado Sales Tax Exemption Numbers, and PDPA Numbers (**enclosure**)
 - b. Conduct Public Hearing on 2018 Budgets
 - i. Consider Approval of 2018 Budget Resolutions (**enclosure**)
 - c. Consider Approval to Establish Bank Accounts, Signers on the Account and Requiring Two Signatures on Checks
12. Other Business
- a. Next Meeting
13. Adjourn