

**JOINT ORGANIZATIONAL MEETING**  
**VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-8**

October 16, 2018 at 11:30 a.m.

748 Whalers Way  
Fort Collins, CO 80522

Mark Hunter, Director  
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. Affidavit 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 2019 Administrative Matters Resolution (**enclosure**)
  - b. Consider Adoption of Resolution Establishing Meeting Location and Dates, for 2018 and 2019 (**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. – 2018 and 2019 (**enclosure**)
  - h. Discuss Appointment of Additional Board Members
8. Liability Management
  - a. Discuss Director Liability Memorandum (**enclosure**)
  - b. Consider Adoption of Resolution Approving an IGA with SDA Property and Liability Pool Insurance and SDA Membership (**to be distributed**)
  - c. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**to be distributed**)

- d. Consider Approval of Exclusion of Uncompensated Public Officials for 2018 **(enclosure)**
  - e. Confirm Director Bonds **(enclosures)**
9. Engagement of Consultants
- a. Consider Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as General Counsel **(enclosure)**
  - b. Discuss Engagement of District Accountant
  - c. Discuss Engagement of CliftonLarsonAllen LLP to file 2018 Audit Exemption Applications **(to be distributed)**
  - d. Discuss Engagement of District Engineer and Bond Counsel
10. Legal Matters
- a. Consider Approval of Intergovernmental Agreement with the Town of Johnstown as required under the Service Plan **(enclosure)**
  - b. Consider Approval of Indemnification Letter to the Town of Johnstown **(enclosure)**
  - c. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) **(enclosure)**
  - d. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement **(enclosure)**
  - e. Discuss Taking District(s) Inactive
11. Financial Matters
- a. Federal Employer Identification Numbers, Colorado Sales Tax Exemption Numbers, and PDPA Numbers **(enclosures)**
  - b. Conduct 2018 Budget Hearing/Consider Adoption of Resolutions Approving the 2018 Budgets for District Nos.1-8 **(enclosures)**
  - c. Conduct 2019 Budget Hearing/Consider Adoption of Resolutions Approving the 2019 Budgets for District Nos. 1-8 **(enclosures)**
12. Other Business
- a. Next Meeting
13. Adjourn