

JOINT ORGANIZATIONAL MEETING
BIG SKY METROPOLITAN DISTRICT NOS. 1-7
Wednesday, January 21, 2015, at 10:30 a.m.
2154 E. Commons Ave., Suite 2000, Centennial, CO 80122

Thomas Paul Morton
Term to May, 2018

Daniel K. Romero
Term to May, 2018

Noah Nemmers
Term to May, 2018

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 Approval of Organizational Administrative Matters Resolution
 - b. Consider Approval of Resolution Establishing Meeting Location
 - c. Consider Approval of Resolution Designating the 24-hour Notice Posting Place
 - d. Consider Approval of Indemnification Resolution
 - e. Consider Approval of Public Records Policy
 - f. Consider Approval of Records Retention Policy
8. Liability Management
 - a. Memorandum re Director Liability Issues
 - c. Confirm Director Bonds
 - d. Consider Approval of Resolution Approving an IGA with SDA Property and Liability Pool Insurance and SDA Membership
 - e. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services
 - f. Consider Approval of Exclusion of Uncompensated Public Officials for 2015
 - g. Consider Approval of Property and Liability Insurance from the SDA Property and Liability Pool
9. Engagement of Consultants

- a. Consider Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as General Counsel
 - b. Accounting
 - c. Bond Counsel
 - d. Engineering
10. Legal Matters
- a. Consider Approval of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims
 - b. Consider Approval of Intergovernmental Agreement between the City of Lakewood and the Big Sky Metropolitan District Nos. 1-7 Regarding the Service Plan for the Districts
 - c. Discuss Scope and Timing of Construction
 - d. Discuss Funding and Reimbursement Agreement
 - e. Discuss Infrastructure Acquisition Agreement
11. Financial Matters
- a. Authorize and Execute Applications for Federal Employer Identification Numbers, Colorado Sales Tax Exemption Numbers, and PDPA Numbers
 - c. Set date for hearings on 2015 budgets
12. Other Business
- a. Confirm 2015 Meeting Dates
 - b. Next Meeting
13. Adjourn