

NORTH SUBURBAN METROPOLITAN DISTRICT NOS. 1-4

NOTICE OF REGULAR MEETING
2154 E. Commons Avenue, Suite 2000
Centennial, CO 80122
November 19, 2015
1:00 P.M.

Josh Suter, President	Term to May 2018
Rod Guerrieri, Secretary/Treasurer	Term to May 2016
Paul Evans, Vice President	Term to May 2018
Vacant, Assistant Secretary	Term to May 2016
John Suter, Assistant Secretary	Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the October 16, 2014 Meeting
5. Public Comment
6. Legal Matters
 - a. 2016 Annual Administrative Resolution
 - b. Insurance Matters
 - i. Designated Agent Endorsement Costs
 - ii. Discussion Regarding Agency Fee Increase (from \$350-\$425.00)
 - c. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - d. WBA Engagement Letter
 - e. Extension of Funding and Reimbursement Agreement with Ishiguro Water Development, LLC
 - f. Extension of Funding and Reimbursement Agreement with Front Range Oil & Gas Water Services
 - g. Extension of Funding and Reimbursement Agreement with Two Rivers Investment Group, LLC
 - h. Additional Funding Agreements with Tetsel & Ishiguro Development One, LLC, Rumsey Land Co., LLC and Renaissance Land & Water Management, LLC
 - i. Management Agreement with Paul B. Evans Law, LLC
 - j. Operations Agreement
 - k. Election Resolution
 - l. Meeting Location Resolution

7. Financial Matters
 - a. Payables/Financials
 - b. 2016 Budget Hearing/Adoption of Budget Resolution
 - c. Discussion Regarding Accounting Services
8. Other Business
9. Adjourn