

**REGULAR MEETING  
MARKETPLACE METROPOLITAN DISTRICT**

Technology Room  
Carbon Valley Academy  
4040 Coriolis Way  
Frederick, Colorado 80504  
October 20, 2016  
6:00 P.M.

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Aaron Grant, President	Term to May 2020
Doug Grant, Secretary/Treasurer	Term to May 2020
JoAnna Grant, Assistant Secretary	Term to May 2018
Andrew Grant, Assistant Secretary	Term to May 2018
Anna Grant, Assistant Secretary	Term to May 2018

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. **Consent Agenda** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda).
  - a. Approval of Board Meeting Minutes from the April 18, 2016 Special Meeting (**enclosure**)
  - b. Consider Approval of Claims as of October 20, 2016 (**enclosure**)
  - c. Consider Ratification of Unaudited Financial Statements as of September 30, 2016 (**enclosure**)
  - d. Consider Adoption of Resolution No. 2016-10-01: 2017 Administrative Matters Resolution (**enclosure**)
    - i. Regular Meeting Dates for 2017: March 23, 2017 and October 19, 2017 at 6:00 pm.
  - e. Adoption of Resolution No. 2016-10-02: Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (to be distributed)
  - f. Consider Approval and Renewal of Consulting Agreements for 2017 Services (copies of full agreements available upon request; no changes in fees proposed unless otherwise noted):
    - i. WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, for General Counsel Services
    - ii. Lamp Rynearson & Associates, Inc. d/b/a TZA Water Engineers for Engineering Services (Approval of First Addendum – Updated Rate Schedule)
    - iii. Centennial Consulting Group, LLC for District Management, Accounting and Billing Services (Approval of Independent Contract Agreement – New Rate Schedule Added)
6. **Construction Matters**
  - a. Discuss status of development within District

7. **Financial Matters**
  - a. Conduct Public Hearing on 2016 Amended Budget and Adoption of Resolution No. 2016-10-03 (**enclosure**)
  - b. Conduct Public Hearing on 2017 Budget and Adoption of Resolution No. 2016-10-04 (**enclosure**)
8. **Management Matters**
  - a.
9. **Legal Matters**
  - a.
10. **Other Business**
11. Adjournment