

**EAGLE CROSSING-WINDSOR METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING**

Martin Lind	President	May 2018
Justin Donahoo	Treasurer	May 2018
Marissa Donahoo	Assistant Secretary	May 2020
Austin Lind	Assistant Secretary	May 2020
Vacant		May 2018

DATE: October 27, 2016
TIME: 3:30 p.m.
PLACE: 1625 Pelican Lakes Point, Suite 201
Windsor, Colorado 80550

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes from the March 3, 2016 Special Meeting
5. Public Comment
6. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. 2017 Joint Annual Administrative Matters Resolution
 - b. Special District Disclosure Pursuant to § 32-1-809, C.R.S. (2017 Transparency Notice)
 - c. CliftonLarsonAllen Addendum to Engagement Letter for Accounting Services
 - d. 2015 Annual Report
7. Administrative Matters
 - a. Acceptance of Resignation of Director (McMeekin)
8. Manager's Report
9. Legal Matters

- a. Insurance Matters
 - i. Consider Approval of Property and Liability Insurance Renewals
 - b. Consider Approval of Independent Contractor Agreement with Water Valley Land Company for District Management Services
 - c. Acknowledge Termination of CliftonLarsonAllen as District Manager
 - d. Discussion re Location of Director's Parcels
10. Financial Matters
- a. Payables/ Financials
 - b. 2016 Budget Amendment Hearing
 - i. Adoption of Resolution Amending 2016 Budget
 - c. 2017 Budget Hearing
 - i. Adoption of 2017 Budget Resolution
11. Other Business
12. Adjournment