

THUNDERVILLAGE METROPOLITAN DISTRICT

REGULAR MEETING

DD Marketing, Inc.

504 North Grand Avenue

Pueblo, CO 81003

November 3, 2016 at 10:00 a.m.

Dan DeRose	Term to May 2018
Mike Rounph	Term to May 2020
Robert Leach	Term to May 2020
Louie Carleo	Term to May 2018
VACANT	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Election of Officers
5. Consider Approval of Minutes from the November 5, 2015 meeting (**enclosure**)
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
7. Legal Matters
 - a. Consider Adoption of 2017 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Exclusion of Uncompensated Public Officials (**enclosure**)
 - c. Insurance (**enclosure**)
 - i. Property and Liability Schedule Limits
 - ii. SDA Membership Renewal
 - d. Consider Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - e. Reimbursement and Acquisition Agreement
 - i. Confirmation of Costs of Developer Advances
 - ii. Need for Ratification of Certification of Further Costs
 - f. Consider Ratification of 2015 Annual Report (**enclosure**)
8. Financial Matters
 - a. Payables/Financials
 - b. Consider Ratification of 2015 Audit Exemption Application (**enclosure**)
 - c. Conduct 2016 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2016 Budget (**enclosure**)
 - d. Conduct 2017 Budget Hearing and Consider Adoption of Resolution to Adopt 2017 Budget and Set Mill Levies (**enclosure**)
9. Other Business
 - a. Confirm 2017 Meeting Dates – November 2, 2017
10. Adjourn