

VILLAGE EAST METROPOLITAN DISTRICT NOS. 1-3
SPECIAL MEETING
Friday, December 9, 2016, at 10:00 A.M.
2154 E. Commons Avenue, Suite 2000, Centennial Colorado

David Tschetter, President/Secretary/Treasurer

Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from July 8, 2016 Special Meeting
5. Public Comment
6. Administrative Matters
 - a. Consider Appointment of Directors to Board of Directors
7. Legal Matters
 - a. 2017 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Operations Fee Settlement Agreement (**enclosure**)
 - c. Consider Approval of Operations Shortfall Funding and Reimbursement Agreement (**enclosure**)
 - d. Consider Approval of Agreement Concerning Past Due, Current and Future Legal Fees Incurred for the benefit of Village East Metropolitan District No. 3 (**enclosure**)
 - e. Consider Approval of Resolution Accepting District Eligible Costs (**enclosure**)
 - f. Consider Approval of Independent Contractor Agreement for 2017 Landscape Services (**enclosure**)
 - g. Consider Approval of Independent Contractor Agreement for Prairie Dog Mitigation Services (**enclosure**)
 - h. Insurance Matters:
 - i. Property and Liability Schedule and Limits
 - ii. SDA Membership and Intergovernmental Agreement with Special District Property and Liability Pool
 - iii. Agency Fee Agreement
8. Financial Matters
 - b. 2016 Budget Amendment Hearings
 - i. Adoption of Resolution Amending 2016 Budgets (**enclosure**)
 - c. 2017 Budget Hearing

- i. Adoption of Budget Resolutions (**enclosure**)
9. Other Business
10. Adjourn