

THE YARD METROPOLITAN DISTRICT
CONTINUED ORGANIZATIONAL MEETING
5750 DTC Parkway, Suite 210
Greenwood Village, CO 80111
Monday, December 12, 2016 at 2:00 P.M.

Bryan McFarland	Term to May 2020
Don Provost	Term to May 2020
Adam Frazier	Term to May 2020
Maribeth D'Amico	Term to May 2018
VACANT	Term to May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Approval of Agenda
5. Election of Officers
6. Public Comment (Items not on the agenda, limited to three minutes per person.)
7. Organizational Matters
 - a. Consider Approval of Organizational Administrative Resolution (**enclosure**)
 - b. Consider Approval of 2017 Annual Administrative Resolution (**enclosure**)
 - c. Consider Approval of Resolution Designating the 24-hour Notice Posting Location (**enclosure**)
 - d. Consider Approval of Indemnification Resolution (**enclosure**)
 - e. Consider Adoption of Public Records Policy (**enclosure**)
 - f. Consider Adoption of Records Retention Policy (**enclosure**)
8. Insurance Coverage
 - a. Discuss Public Official Surety Bonds & General Liability Coverage
 - b. Discuss Requirement for Carrying or Opting Out of Worker's Compensation Insurance Coverage
 - c. Consider Resolution Approving an Intergovernmental Agreement with SDA Property and Liability Pool Insurance and SDA Membership (**enclosure**)
 - d. Consider Agency Services Agreement with T. Charles Wilson Insurance Service (**enclosure**)

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9. Engagement of Consultants

- a. Consider Engagement of White Bear Ankele Tanaka & Waldron, Attorneys at Law, as General Counsel (**enclosure**)
- b. Consider Engagement of CliftonLarsonAllen, LLP as District Manager (**enclosure**)
- c. Consider Engagement of CliftonLarsonAllen, LLP as District Accountant (**enclosure**)

10. Legal Matters

- a. Consider Approval of Master Intergovernmental Agreement with the City of Lone Tree (**enclosure**)
- b. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with _____ (**enclosure**)
- c. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)

11. Financial Matters

- a. Public Hearing on 2016 Budget (**to be distributed**)
 - i. Consider Approval of 2016 Budget Resolution
- b. Public Hearing on 2017 Budget (**to be distributed**)
 - i. Consider Approval of 2017 Budget Resolution
- c. Authorize Signors for District Operating Accounts
- d. Discuss Timing and Structure of District Financing

12. Construction Matters

13. Other Business

14. Adjourn