

KINGS POINT SOUTH METROPOLITAN DISTRICT NOS. 1 & 2

JOINT SPECIAL MEETING
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
Thursday, April 20, 2017
1:00 p.m.

Jerry Weigand, President	Term to May 2020
Daniel Conway, Director	Term to May 2020
Peter Niederman, Director	Term to May 2018
Vacant	Term to May 2018
Vacant	Term to May 2018

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from the November 9, 2016 Meeting
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes.
7. Consider Approval and Adoption of Resolution Declaring Return to Active Status (District No. 2)
8. 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. Consider Adoption of 2017 Annual Administrative Resolution (District No. 2)
 - b. Consider Adoption of Resolution Establishing Meeting Location and Dates
 - c. Consider Adoption of Resolution Designating the 24-hour Notice Posting Place
 - d. Consider Adoption of Indemnification Resolution
 - e. Consider Adoption of Public Records Policy (District No. 2)
 - f. Consider Ratification of 2015 and 2016 Annual Reports (District No. 2)
9. Legal Matters
 - a. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims
 - b. Consider Approval of Special District Disclosures required by Sec. 32-1-104.8 and 809, C.R.S. (District No. 2)

The Board for the district has determined to meet at the location stated above because there is no convenient location to meet within the District's boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Board.

- c. Discuss Status of Service Plan Amendment to Aurora Model Plan
10. Insurance Matters
- a. Discussion re Insurance Needs
 - i. Consider Adoption of Resolution Approving an IGA with SDA Property and Liability Pool Insurance and SDA Membership (District No. 2)
 - ii. Consider Adoption of CSD Representative Appointment Form (District No. 2)
 - iii. Consider Approval of Exclusion of Uncompensated Public Officials for 2017 (District No. 2)
 - iv. Consider Approval of Property and Liability Insurance from the SDA Property and Liability Pool (District No. 2)
11. Engagement of Consultants
- a. Consider Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as General Counsel (District No. 2)
 - b. Consider Engagement of Simmons & Wheeler as District Accountant (District No. 2)
12. Financial Matters
- a. Payables/Financials
 - b. Consider Approval of 2017 Budget Hearing/Adoption of Budget Resolution (District No. 2)
 - c. Consider Approval to Establish Bank Accounts, Signers on the Account and Requiring Two Signatures on Checks (District No. 2)
13. Other Business
14. Adjourn

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