

JOINT REGULAR MEETING
E-470 COMMERCIAL METROPOLITAN DISTRICT NOS. 1-3

Wednesday, November 7, 2018 at 9:00 a.m.
2154 E. Commons Ave., Suite 2000, Centennial, Co 80122

James Spehalski, President/Secretary/Treasurer	Term to May 2022
VACANCY	Term to May 2020
VACANCY	Term to May 2020
VACANCY	Term to May 2022
VACANCY	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from August 3, 2018 organizational meeting (**enclosure**)
5. 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 per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - b. Consider Adoption of IGA with CSD Property and Liability Pool (**enclosure**)
 - c. Consider Approval of Agency Services Agreement with T. Charles Wilson and Representative Appointment Forms (**enclosure**)
 - d. Consider Approval of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2019 (**enclosure**)
 - e. Consider Approval of Engagement Letters with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
7. Financial Matters
 - a. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
 - b. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
8. Other Business
9. Adjourn