

**JOINT ORGANIZATIONAL MEETING
ONE PLACE METROPOLITAN DISTRICT NOS. 1-3**

Thursday, July 28, 2022 at 11:30 a.m.

via teleconference

<https://us06web.zoom.us/j/84782082397?pwd=S015NGFya1JVZVY5OWpSQnpkUVZIdz09>

Meeting ID: 847 8208 2397

Passcode: 054630

One tap mobile: 1(720)707-2699

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|----------------------------|------------------|
| Patrick Stephens, Director | Term to May 2023 |
| Scott Lamphear, Director | Term to May 2025 |
| Dawn Jewels, Director | Term to May 2025 |
| Julie Brooks, Director | Term to May 2025 |
| Vacant | Term to May 2023 |

NOTICE OF JOINT ORGANIZATIONAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Officers
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Legal Matters
 - a. Discuss Legislative Update (**enclosure**)
 - b. Consider Adoption of Resolution Designating the Districts' 24-hour Posting Location (**enclosure**)
 - c. Consider Adoption of Resolution Adopting an Electronic Signature Policy (**enclosure**)
 - d. Consider Adoption of Joint Public Records Request Policy (**enclosure**)
 - e. Consider Adoption of Resolution Adopting the Colorado Special District Records Retention Schedule (**enclosure**)
 - f. Consider Approval of Notice to Electors - § 32-1-809, C.R.S.
 - g. Acknowledge Recording of Special District Public Disclosure Documents as required by § 32-1-104.8, C.R.S. (**enclosure**)
 - h. Consider Approval of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
 - i. Discuss and Consider Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)

- j. Discuss and Consider Adoption of Joint Resolution Providing for the Defense and Indemnification of Directors and Employees of the Districts (**enclosure**)
 - k. Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices (**enclosure**)
 - l. Insurance & Liability
 - i. Discuss Liability Issues and Insurance (**enclosure**)
 - ii. Consider Approval of Property and Liability Insurance Limits and Deductibles (**enclosure**)
 - iii. Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association (**enclosure**)
 - iv. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**enclosure**)
 - v. Consider Authorizing Filing of Exclusion of Uncompensated Public Officials (**enclosure**)
 - m. Engagement of Consultants
 - i. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**to be distributed**)
 - ii. Discuss Engagement with Accountant for Accounting Services
 - n. Discuss District Website
 - i. Discuss Statutory Requirements for District Website
 - ii. Consider Approval of Engagement of Heatherly Creative, LLC for Creation and Maintenance of District Website (**enclosure**)
 - o. Developer Agreements
 - i. Discuss and Consider Approval of Funding and Reimbursement Agreement (Operations Cost) (**enclosure**)
 - ii. Discuss and Consider Approval of Funding Acquisition and Reimbursement Agreement (**to be provided**)
7. Financial Matters
- a. Consider Approval of Execution of (1) Form SS-4 Application for Federal Employer Identification Number; (2) Application for Colorado Sales Tax Exemption Number ; and (3) Application for Assignment of PDPA Numbers (**enclosure**)
 - b. Discuss and Consider Establishment of Bank Accounts and Authorize Signers on the Accounts (with all checks requiring two signatures)
 - c. Conduct Public Hearings on 2022 Budgets
 - i. Consider Approval of Resolution Adopting the 2022 Budget (District No. 1) (**enclosure**)
 - ii. Consider Approval of Resolution Adopting the 2022 Budget (District No. 2) (**enclosure**)
 - iii. Consider Approval of Resolution Adopting the 2022 Budget (District No. 3) (**enclosure**)
 - d. Other Financial Matters

8. Other Business

9. Adjourn