



FACSIMILE TRANSMITTAL SHEET

Urgent Please Reply FYI Hard Copy to Follow

Date: August 15, 2013 Fax No.: 303-814-2750
To: Douglas County Clerk & Recorder
Sender: Nancy M. Schartz
Re: Posting of Meeting Notice

You should receive 3 page(s), including this cover sheet. If you do not receive all the pages, please call **Karen Claridge** at 303-861-8013.

Message: Please post the attached Notice of Special Meeting in the administration building upon receipt for Village on the Green Metropolitan District No. 1. Thank you for your attention.

Karen

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **VILLAGE ON THE GREEN METROPOLITAN DISTRICT NO. 1**, of the County of Douglas, State of Colorado, will hold a special meeting at 10:00 p.m. Wednesday, August 21, 2013, at 720 South Colorado Blvd., Suite 940 – North Tower, Denver, CO 80246 for the purpose of conducting such business as listed on the attached agenda and such other business as may come before the Board. The Board has determined to meet at the location within the District's boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

VILLAGE ON THE GREEN METROPOLITAN DISTRICT NO. 1

By /s/ Dufford & Brown, P.C., Counsel to the District

**ORGANIZATIONAL MEETING OF
VILLAGE ON THE GREEN METROPOLITAN DISTRICT NO. 1**
720 South Colorado Blvd., Suite 940 – North Tower, Denver, Colorado, 80246
Wednesday, August 21, 2013
10:00 a.m.

Board of Directors

Marcus S. Palkowitsh	Term to May 2016
Robert R. Graft	Term to May 2016
Chad M. Rodriguez	Term to May 2016
Eugene G. Coppola	Term to May 2014
John M. Will	Term to May 2014

AGENDA

1. Call to Order.
2. Declaration of Quorum\Director Qualifications\Disclosure Matters.
3. Districts Organization; Acknowledge Oaths and Bonds; Posting of Meeting Notice
4. Consider Approval of Agenda.
5. General Items
 - a. Affidavits of Qualification
 - b. Adopt Organizational Resolution
 - c. Adopt Meeting Location Resolution/Posting Location Resolution
 - d. Consider Adoption of Bylaws
 - e. Director Matters
 - i. Indemnification Resolution
 - ii. Conflicts of Interest
 - iii. Resolution regarding Exclusion of Worker's Compensation Coverage
 - iv. Act Identity Theft Prevention Policy Resolution
 - v. Election Resolutions and Agreements
 - f. Financial Matters
 - i. Federal Employer Identification Number
 - ii. Colorado State Tax Exemption Number
 - iii. PDPA Number
 - g. Insurance Coverage
 - i. Public Official's Liability
 - ii. General Liability
 - h. Appointment of Consultants
 - i. Legal Counsel
 - ii. Accounting & Auditing
 - iii. Engineering
 - i. Preparation of 2014 Budget and schedule budget hearings
6. Other Business
 - a. District financing
 - b. Approval of Town IGA and Indemnification Letter with Town of Parker
 - c. Approval of Developer Funding and Reimbursement Agreements
 - d. Consider Improvement Acquisition Agreement and Adoption of Reimbursement Resolution
 - e. Any other matter that may come before the Board.
7. Public Comments. Comments are limited to three (3) minutes
8. Adjourn
 - a. Consider establishing future and/or regular meeting date, time and place (if appropriate).