

## NOTICE OF SPECIAL (ORGANIZATIONAL) MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of DEVILS HEAD METROPOLITAN DISTRICT, Douglas County, Colorado, will hold a special (organizational) meeting at 1:00 p.m., or soon thereafter, on November 27, 2018, at 9801 E. Easter Avenue, Centennial, CO 80112, for the purpose of addressing those matters set out in the agenda below, and conducting such other business as may properly come before the Board.

The meeting is open to the public.

### DEVILS HEAD METROPOLITAN DISTRICT

By: /s/ Spencer Fane LLP  
General Counsel

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### AGENDA

1. Call to Order
2. Attendance/Declaration of Quorum/Affidavits of Qualification/Oaths of Office and Bonds
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of Agenda
5. Discussion of Service Plan, District Organization, District Powers, Election Results
6. Discussion of Open Meetings Requirements
7. Election of Officers, Duties of Board, President, Secretary, Treasurer
8. Adoption of Seal
9. Ratification of Past Actions
10. Hiring of Manager, Consultants, Attorney, Accountant, etc.
11. Adopt Annual Administrative Matters Resolution:
  - a. Regular/Special Meetings
  - b. Official Designated Posting Place
  - c. Office Location and Contact Person
12. Adopt Resolution Calling November 6, 2018 Organizational Election
13. Payment of Organizational Costs
14. Special District Disclosure re: Common Questions
15. Special District Map Disclosure pursuant to C.R.S. § 32-1-104.8
16. Workers Compensation for Board Members
17. Governmental Immunity and Indemnification Resolution
18. Insurance
19. Membership in Special District Association
20. Selection of Bank, Designation of Official Custodian, PDPA Application
21. Federal Employer Identification Number, Sales Tax Exemption Number
22. Notice of Intent to Levy
23. Adoption of 2018 and 2019 budgets
  - a. Conduct public hearing on the proposed budget for the fiscal years 2018 and 2019
  - b. Consider resolution for approval of the proposed 2018 and 2019 budgets and approve the appropriation of funds
24. Adoption of Colorado Open Records Act Resolution
25. Discussion of Development in the District
26. Other Business
  - a. Approval of Intergovernmental Agreement(s)
  - b. Approval of Reimbursement Agreement
  - c. Approval of Facilities Funding and Acquisition Agreement
  - d. Approval of Fee Resolution
27. Adjournment