

**NOTICE OF ORGANIZATIONAL MEETING AND BUDGET HEARINGS
OF THE BOARD OF DIRECTORS OF THE
MEADOWLARK METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

PUBLIC NOTICE IS HEREBY GIVEN that an organizational meeting of the Board of Directors of the Meadowlark Metropolitan District, Town of Parker, County of Douglas, State of Colorado, will be held on Wednesday, June 12, 2019 at 10:00 a.m. at the offices of Meritage Homes of Colorado, Inc., 8400 E. Crescent Parkway, Suite 200, Greenwood Village, Colorado. At such meeting the Board shall conduct the regular business of the District and any other business that may come before the Board.

NOTICE IS FURTHER GIVEN that proposed budgets have been submitted to the Board of Directors of the Meadowlark Metropolitan District for fiscal year 2019. Copies of such proposed budgets have been filed in the office of the District's Accountant, Simmons & Wheeler PC, 304 Inverness Way S #490, Englewood, Colorado, where same are open for public inspection. Such proposed budgets will be considered at an organizational meeting to be held on Wednesday, June 12, 2019 at 10:00 a.m. at the offices of Meritage Homes of Colorado, Inc., 8400 E. Crescent Parkway, Suite 200, Greenwood Village, Colorado. Any interested elector within the Meadowlark Metropolitan District may, at any time prior to the final adoption of the budgets, inspect the budgets and file or register his or her objections thereto.

All meetings shall be open to the public.

IN WITNESS THEREOF, this notice is given and duly posted pursuant to statute.

MEADOWLARK METROPOLITAN
DISTRICT

By: /s/ Paula J. Williams
Attorney for Meadowlark Metropolitan
District

MEADOWLARK METROPOLITAN DISTRICT

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NOTICE OF ORGANIZATIONAL MEETING AND AGENDA

DATE: Wednesday, June 12th, 2019
TIME: 10:00 a.m.
PLACE: 8400 E. Crescent Parkway, Suite 200, Greenwood Village, CO 80111

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Gary Fantasky		May 2020
Vacant		May 2020
Glenn Nier		May 2022
Michele Trujillo		May 2022
Michael Bird		May 2022

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Approve agenda; confirm location of meeting and posting of meeting notices.

C. Confirm filing of oaths of office and organizational documents.

D. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary(ies): _____

E. Public Comment.

F. Discuss and consider engagement of McGeady Becher P.C. as District Counsel (enclosure).

G. Discuss and consider engagement of Special District Management Services, Inc. as District Manager (enclosure).

H. Discuss and consider engagement of Simmons & Wheeler PC for Accounting Services (enclosure).

I. Discuss insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime). Consider adoption of Resolution No. 2019-06-01 to obtain insurance coverage through the Colorado Special Districts Property and Liability Pool and join the Special District Association and approve Agency Services Agreement with T. Charles Wilson for agency services (enclosures).

J. Discuss and consider adoption of Resolution No. 2019-06-02 Establishing Regular Meeting Dates, Times and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices (enclosure). Appoint representative to post notices within the District.

II. FINANCIAL MATTERS

A. Consider/ratify approval of execution of: (1) Form SS-4 Application for Employer Identification Number, (2) Application for Sales Tax Exemption for Colorado Organizations, and (3) Application by Official Custodian for Assignment of PDPA Number for Public Funds Deposited in Banks.

B. Consider and approve the establishment of a policy authorizing investments in accordance with state statutes.

C. Discuss payment of Directors Fees.

D. Ratify appointment of Simmons & Wheeler PC to prepare District's 2019 budget.

E. Conduct Public Hearing on the proposed 2019 Budget and consider adoption of Resolution No. 2019-06-03 to Adopt the 2019 Budget and Appropriate Sums of Money (enclosure).

F. Discuss and consider establishment of the District's operating account and authorize all Board Members to be signers on the account (with all checks requiring two signatures).

G. Consider appointment of District Accountant to prepare the 2020 Budget. Set date for public hearing to adopt the 2020 Budget.

III. LEGAL MATTERS

A. Discuss and consider approval of Intergovernmental Agreement between the District and the Town of Parker (enclosure).

B. Discuss and consider approval of Indemnification Letter to the Town of Parker (enclosure).

C. Discuss and consider approval of Operation Funding Agreement between the District and Meritage Homes of Colorado, Inc. (enclosure).

D. Discuss and consider approval of Facilities Acquisition Agreement between District and Meritage Homes of Colorado, Inc. (enclosure).

E. Discuss public and executive session meeting procedure. Discuss and consider adoption of Resolution No. 2019-06-04 Providing Policy Regarding Recording of Public and Executive Session Meetings (enclosure).

F. Discuss and consider adoption of Resolution No. 2019-06-05 Providing for the Defense and Indemnification of Directors and Employees of the District (enclosure).

G. Discuss and consider approval of Resolution No. 2019-06-06 Declaring District's Intent to Reimburse Expenditures with the Proceeds of Future Tax-Exempt Bonds (enclosure).

H. Discuss and consider adoption of Resolution No. 2019-06-07 of the District's Intent to Reimburse Developer for Advances for Operations, Maintenance and Capital Expenses (enclosure).

I. Discuss and consider adoption of Resolution No. 2019-06-08 Regarding Colorado Open Records Act Requests (enclosure).

J. Discuss and consider adoption of Resolution No. 2019-06-09 Regarding the Retention and Disposal of Public Records and Adopting a Public Records Retention Schedule (enclosure).

IV. CONSTRUCTION MATTERS

A. Discuss development / construction outlook.

B. Discuss engagement of EVO Consulting for Cost Verification Services.

V. OTHER BUSINESS

- A. Discuss and consider approval of Consent to be listed on McGeady Becher P.C. website (enclosure).
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VI. ADJOURNMENT
