

AGENDA
ORGANIZATIONAL MEETING OF THE BOARDS OF DIRECTORS
GREAT WESTERN METROPOLITAN DISTRICT NOS. 8-11

NOTICE IS HEREBY GIVEN that the Boards of Directors of Great Western Metropolitan District Nos. 8-11 of the County of Weld, State of Colorado, will hold a special meeting at the time, date, and location via teleconference and can be joined through the directions noted below for the purpose of conducting such business as listed in the attached agenda and such other business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

DATE: December 01, 2022
TIME: 10:00 am or as soon thereafter
PLACE: MS Teams and Teleconference

[Click here to join the meeting](https://tinyurl.com/yhspnjw) (Please press the control key and click to access hyperlink)
<https://tinyurl.com/yhspnjw> (This link can be copied into your web browser)
+1 720-721-3140; Conference ID: 962 114 763# (If joining the meeting by phone)

Discussion and possible action regarding any or all of the following items:

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. Election of Officers/Duties of Board, President, Secretary, Treasurer
7. Adoption of Seal
8. Ratification of Past Actions
9. Consider Engagement of Manager, Accountant, Engineer, Attorney, and Other Consultants
10. Adopt Annual Administrative Matters Resolution:
 - a. Regular/Special Meetings
 - b. Official Designated Posting Place
 - c. Office Location and Contact Person
 - d. Meeting Location(s)
11. Meeting Location Resolution
12. Discuss Creation of District Website and Consider Approval of Resolution re: Online Notice
13. Resolution Calling Regular May 2, 2023 Election
14. Consider Approval of Payment of Organizational Costs
15. Special District Map Disclosure pursuant to C.R.S. § 32-1-104.8
16. Special District Disclosure re: Common Questions
17. Workers Compensation for Board Members
18. Governmental Immunity and Indemnification Resolution
19. Adoption of Colorado Open Records Act Resolution
20. Insurance: Ratification of Public Official Position Schedule Bonds and Discuss Membership in CSD Pool
21. Membership in Special District Association
22. Selection of Bank, Designation of Official Custodian, PDPA Application
23. Federal Employer Identification Number, Sales Tax Exemption Number
24. Notification to Assessor of New District and Intent to Levy Taxes
25. Adoption of 2022 budget (as necessary)
 - a. Discuss hearing on the proposed budget for the fiscal year 2022

- b. Discuss the proposed 2022 budget and appropriation of funds
- 26. Adoption of 2023 budget
 - a. Discuss hearing on the proposed budget for the fiscal year 2023
 - b. Discuss the proposed 2023 budget and appropriation of funds
- 27. Consider Approval of Consumer Data Policy Resolution
- 28. Consider Approval of Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs
- 29. Consider Approval of Developer Advance and Reimbursement Agreement for Capital Costs
- 30. Consider Approval of Improvement Acquisition Agreement
- 31. Consider Approval of Reimbursement Resolution
- 32. Consider Approval of Intergovernmental Agreement(s): Town IGA
- 33. Consider Approval of District Bylaws
- 34. Other Business
 - a. Discussion of Development in the District
 - b. Consider Approval of District Service Fee Resolution for Operations/Administration Costs
- 35. Adjournment