

## NOTICE AND AGENDA FOR ORGANIZATIONAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of **REDLANDS 360 METROPOLITAN DISTRICT NOS. 1 - 9**, City of Grand Junction, Mesa County, Colorado, will hold a combined meeting at **9:30 a.m. on September 8, 2022 at La Plata Communities, Inc., 9540 Federal Drive, Ste. 200, Colorado Springs, CO 80921**. At this meeting the Board will address those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public. *To attend the meeting by telephone, please dial (267) 807-9605 and enter PIN: 368926*

### AGENDA

<u>Board of Directors</u>	<u>Terms (D1 &amp; D9)</u>	<u>Terms (D2-D8)</u>
Doug Quimby	2020-2023	2022-2023
Jane Quimby	2020-2023	2022-2023
Don Gravette	2020-2023	2022-2025
Mike Ruebenson	2022-2025	2022-2025
Mike Maple	2022-2025	2022-2025

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. Consider Engagement of Manager, Accountant, Engineer, Attorney, and Other Consultants
10. Consider Approval of Minutes from February 18, 2022 (for Districts 1 and 9)
11. Adopt Annual Administrative Matters Resolution:
  - a. Regular/Special Meetings
  - b. Official Designated Posting Place
  - c. Office Location and Contact Person
  - d. Meeting Location(s)
12. Meeting Location Resolution
13. Discuss District Website and Consider Approval of Resolution re: Online Notice
14. Consider Approval of Payment of Organizational Costs
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. Adoption of Colorado Open Records Act Resolution
19. Insurance: Ratification of Public Official Position Schedule Bonds and Discuss Membership in CSD Pool
20. Membership in Special District Association
21. Selection of Bank, Designation of Official Custodian, PDPA Application

22. Federal Employer Identification Number, Sales Tax Exemption Number
23. Notification to Assessor of New Districts and Intent to Levy Taxes
24. Consider Approval of Consumer Data Policy Resolution
25. Consider Approval of Facilities Funding and Acquisition Agreement
26. Consider Approval of Reimbursement Agreement (Operations)
27. Consider Approval of Interdistrict Management IGA
28. Discuss/Consider Approval of IGAs with the City of Grand Junction
29. Consider Lease between District No. 9 and Grand Junction Land Company
30. Public Hearing on Petitions for Exclusion from District No. 1 and Inclusion into District No. 4
  - a. Consider Resolution approving Exclusion
  - b. Consider Resolution approving Inclusion
31. Discussion of Development in the District
32. Other Business
  - a. Discuss date for 2022 and 2023 budget meetings
  - b. Any other items
33. Adjournment