

NOTICE OF JOINT ORGANIZATIONAL MEETING

BLUE EAGLE METROPOLITAN DISTRICT NOS. 1-5

Cherry Creek Partners, LLC, at 288 Clayton St. #303, Denver
Friday, February 11, 2022 at 9:00 a.m.

This meeting will also be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/84758537723?pwd=UTU1Y2Jpb0pKaG8vbmpuRjcxa3kydz09>

Meeting ID: 847 5853 7723

Passcode: 090200

Call- In Number: 720-707-2699

<u>Director</u>	<u>Office</u>	<u>Term</u>
John Tyler		May 2023
Dan Conway		May 2023
Chris Fellows		May 2023
Brooke Schiffner		May 2022
Charles Wellso		May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Confirm Posting of Meeting Notices
4. Approval of Agenda
5. Consider Appointment of Officers
6. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
7. Consent Agenda - (These items are routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)
 - a. Adoption of Joint Electronic Signature Policy (**enclosure**)
 - b. Adoption of Joint Public Records Request Policy (**enclosure**)
 - c. Adoption of Joint Resolution Adopting the Colorado Special District Records Retention Schedule (**enclosure**)
 - d. Adoption of Joint Resolution Providing for the Defense and Indemnification of Directors and Employees of the Districts (**enclosure**)

- e. Approval of Notice to Electors - § 32-1-809, C.R.S. (**enclosure**)
 - f. Acknowledge Recording of Special District Public Disclosure Documents as required by § 32-1-104.8, C.R.S. (**enclosure**)
 - g. Approval of Intergovernmental Agreement with the City of Aurora Regarding the Service Plan (**enclosure**)
 - h. Approval of Execution of (1) Form SS-4 Application for Federal Employer Identification Number; (2) Application for Colorado Sales Tax Exemption Number; and (3) Application for Assignment of PDPA Numbers (**enclosure**)
 - i. Engagement of Consultants
 - i. Approval of Engagement Letters with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Legal Services (**enclosure**)
 - ii. Approval of Engagement of District Accountant (**enclosure**)
 - iii. Approval of Engagement of District Engineer (**enclosure**)
 - j. Approval of Joint Resolution Designating the District's 24-Hour Posting Location (**enclosure**)
 - k. Approval of Resolution Adopting Personal Data Privacy Policy (**enclosure**)
8. Legal Matters
- a. Discuss and Consider Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)
 - b. Consider Adoption of Joint Resolution Calling the May 3, 2022 Election (**enclosure**)
 - i. Discuss Method for Distributing Call For Nominations
 - c. Insurance & Liability
 - i. Discuss Director Liability Issues and Memorandum Re: Crime Coverage, Fidelity Bonds and Designated Agent Endorsements (**enclosure**)
 - ii. Discuss Insurance Requirements (public official's liability, general liability, workers' compensation, comprehensive crime) and Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association (**enclosure**)
 - iii. Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**enclosure**)
 - iv. Consider Approval of Property and Liability Insurance Limits and Deductibles
 - d. Developer Agreements
 - i. Discuss Funding and Reimbursement Agreement for Operations and Maintenance
 - ii. Discuss Public Improvements Acquisition and Reimbursement Agreement
9. Financial Matters
- a. Discuss and Consider Establishment of Bank Accounts and Authorize Signers on the Accounts (with all checks requiring two signatures)
 - b. Public Hearing on 2021 Budget
 - i. Consider Approval of Resolution Adopting the 2021 Budget (**enclosure**)

- c. Public Hearing on 2022 Budget
 - i. Consider Approval of Resolution Adopting the 2022 Budget (**enclosure**)
 - d. Consider Approval of Resolution Approving the Application for Exemption from Audit for the 2021 Fiscal Year (**enclosure**)
 - e. Other Financial Matters
10. Other Business
- a. Discuss Creation of Website for Districts
11. Adjourn