

**NOTICE OF COMBINED ORGANIZATIONAL MEETING OF THE BOARDS OF
DIRECTORS OF MESA RIDGE METROPOLITAN DISTRICT NOS. 3-5**

DATE: Tuesday, January 30, 2024

TIME: 9:00 a.m.

MS TEAMS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWM4NmFhN2MtMzliMC00MjVlLWI2NjQtMDk1NDU0MjFhZDI0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

CALL-IN: 720-547-5281; Meeting ID: 776336062#

BOARDS OF DIRECTORS

David Jenkins, Director (term expires May 2027)
Christopher Jenkins, Director (term expires May 2027)
Delroy Johnson, Director (term expires May 2027)
Timothy Seibert, Director (term expires May 2025)
Bobby Ingels, Director (term expires May 2025)

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. 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. Consider Engagement of Manager, Accountant, Attorney, and Other Consultants
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)
 - e. Director Compensation
12. Discuss Creation of District Website and Consider Approval of Resolution re: Online Notice
 13. Consider Approval of Payment of Organizational Costs
 14. Special District Map Disclosure pursuant to C.R.S. § 32-1-104.8
 15. Workers Compensation for Board Members
 16. Governmental Immunity and Indemnification Resolution
 17. Adoption of Colorado Open Records Act Resolution
 18. Insurance: Ratification of Public Official Position Schedule Bonds and Discuss Membership in CSD Pool
 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. Notification to Assessor of New District and Intent to Levy Taxes
 23. Adoption of 2024 budgets
 - a. Discuss hearing on the proposed budgets for the fiscal year 2024
 - b. Discuss the proposed 2024 budgets and appropriation of funds
 24. Consider Approval of Consumer Data Policy Resolution
 25. Consider Approval of Reimbursement Agreement (Operations)
 26. Consider Approval of Facilities Funding and Acquisition Agreement
 27. Consider Approval of Intergovernmental District Facilities Construction and Service Agreement
 28. Other Business
 - a. Discussion of Development in the District
 - b. Discuss Cross Creek Metropolitan District, Fountain, and Mesa Ridge IGA
 29. Adjournment

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