

**JOINT ORGANIZATIONAL MEETING  
BENNETT RANCH METROPOLITAN DISTRICT NOS. 1-4**

March 6, 2020, at 11:30 p.m.  
3455 N. Salida Street Aurora, Colorado

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Harvey Deutsch, Director	Term to May 2020
Michael Blumenthal, Director	Term to May 2020
Eric Roth, Director	Term to May 2022
Martin Roth, Director	Term to May 2022
_____, Director	Term to May 2022

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**NOTICE OF JOINT ORGANIZATIONAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Officers

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5. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.

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6. Legal Matters

- a. Consider Approval of Notice to Electors - § 32-1-809, C.R.S.

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- b. Consider Approval of Intergovernmental Agreement with the Town of Bennett

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c. Discuss and Consider Adoption of Joint 2020 Annual Administrative Resolution

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d. Consider Adoption of Resolution Calling the May 5, 2020 Election

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e. Consider Approval of Agreement with The Statewide Internet Portal Authority Regarding Online Notice Posting Requirements

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f. Insurance & Liability

i. Discuss Director Liability Issues and Memorandum Re: Crime Coverage, Fidelity Bonds and Designated Agent Endorsements

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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

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iii. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services

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iv. Discuss BMO Worker's Compensation Coverage and Consider Authorizing Filing of Exclusion of Uncompensated Public Officials form for 2020 Policy Period

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v. Consider Approval of Property and Liability Insurance Limits and Deductibles

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g. Engagement of Consultants

i. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services

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ii. Consider Approval of Engagement Letter with \_\_\_\_\_ for Accounting Services

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h. Developer Agreements

i. Consider Approval of Funding and Reimbursement Agreement with Bennett Ranch LLC

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ii. Consider Approval of Funding Acquisition and Reimbursement Agreements with Bennett Ranch LLC and Century Land Holding, LLC \_\_\_\_\_

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i. Public Hearing on Inclusions

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j. Public Hearing on Exclusions

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k. Consider Adoption of Fee Agreement

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7. Financial Matters

- a. Consider 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

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- b. Discuss and Consider Establishment of Bank Accounts and Authorize Signers on the Accounts (with all checks requiring two signatures)

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- c. Other Financial Matters

8. Bonds

- a. Consider Ratification of Engagement Letter for D.A. Davidson

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- b. Consider Ratification of Engagement Letter for Kline Alvarado & Veio

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9. Adjourn