

**JOINT ORGANIZATIONAL MEETING
DELANTERO METROPOLITAN DISTRICT NOS. 1-10**

Richard Dean, Director	Term to May 2025
Christian Dean, Director	Term to May 2025
Roger Hollard, Director	Term to May 2025
Vacant, Director	Term to May 2023
Vacant, Director	Term to May 2023

NOTICE OF ORGANIZATIONAL MEETING

Tuesday, March 28, 2023 at 11:00 a.m.

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

<https://us06web.zoom.us/j/88342650231?pwd=SWZRQ2NTYTNDa3hPbWcxWGp3bWt4dz09>

Meeting ID: 883 4265 0231 ; Passcode: 356491 ; Call In #: 1(719)359-4580

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the District. Comments will be limited to three (3) minutes.
6. Administrative Matters:
 - a. Consider Adoption of 2023 Joint Annual Administrative Resolution (**Enclosure**)
 - b. Consider Adoption of Joint Resolution Designating the Districts' 24-hour Posting Location (**Enclosure**)
 - c. Consider Adoption of Joint Public Records Request Policy (**Enclosure**)
 - d. Consider Adoption of Resolutions Adopting the Colorado Special District Records Retention Schedule (**Enclosure**)
 - e. Consider Adoption of Joint Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (**Enclosure**)
 - f. Consider Adoption of Joint Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**Enclosure**)
 - g. Consider Adoption of Joint Resolution Establishing an Electronic Signature Policy (**Enclosure**)
 - h. Consider Approval of Service Plan Intergovernmental Agreement with City of Greeley and Execution of Indemnification Letters (**Enclosure**)
 - i. Consider Approval for Creation of District Website

7. Insurance & Liability:
 - a. Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association, Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**Enclosure**)

8. Legal Matters
 - a. Consider Approval of Engagement Letters with White Bear Ankele Tanaka & Waldron for Legal Services (**Enclosure**)
 - b. Consider Approval of Funding and Reimbursement Agreement with Stratus Investment Delantero, LLC (**Enclosure**)
 - c. Consider Adoption of Resolution Calling the May 3, 2023 Election (**Enclosure**)
 - d. Review and Consider Approval of Transaction Based Informed Consent Letter from White Bear Ankele Tanaka & Waldron (**Enclosure**)
 - e. Consider Approval of Coordinating Service Agreement (**Enclosure**)

9. 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 (**Enclosures**)
 - b. Discuss and Consider Establishment of Bank Accounts and Authorize Signers on the Accounts (with all checks requiring two signatures)
 - c. Conduct Public Hearing on 2023 Budget
 - i. Consider Approval of Resolution Adopting the 2023 Budget (**Enclosure**)
 - d. Other Financial Matters

10. Other Business
 - a. Discussion of date for next meeting.

11. Adjourn