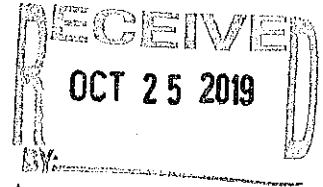


MUEGGE FARMS METROPOLITAN DISTRICT NO. 1

c/o Special District Solutions, Inc.
2370 Antelope Ridge Trail
Parker, CO 80138
303-662-1999



NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Wednesday, October 30, 2019
TIME:	2:00 PM
PLACE:	9250 E. Costilla Avenue 2 nd Floor Conference Room Greenwood Village, CO 80112

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James E. Marshall	President	May 2022
John Vitella	Treasurer	May 2022
Daniel D. Watts	Assistant Secretary	May 2022
Vacant		May 2020
Vacant		May 2022
Craig Sorensen	Secretary (not an elected position)	N/A

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting, and posting of meeting notices. Approve agenda.

C. Acknowledge resignation of Craig Sorensen as District Secretary and consider appointment of Kurt Schlegel as District Secretary.

D. PUBLIC COMMENT. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

E. Review and approve the Minutes of the December 12, 2018 Organizational Meeting. (enclosure)

F. Meeting Posting and District Website

1. Discuss new legislation regarding posting meeting notices and establishment of a website (enclosure – memorandum from McGeady Becher P.C.).

2. Discuss Regular Meeting schedule for 2020. Consider adoption of Resolution No. 2019-10-01, Resolution of the Board of Directors of the Muegge Farms Metropolitan District No. 1 Establishing District Website and Designating Location for Posting of 24-Hour Notices (enclosure).

3. Consider Ratification of Eligible Governmental Agreement between the Statewide Internet Portal Authority of the State of Colorado and the Muegge Farms Metropolitan Districts Nos. 1 – 4. (enclosure)

- G. Ratify engagement of Special District Solutions, Inc. as District Manager / District Accountant.

- H. Discuss and consider engagement of District Bond Counsel.

- I. Discuss and consider engagement of District Underwriter.

- J. Discuss and consider engagement of District Consulting Engineer.

- K. Discuss insurance requirements and need for obtaining insurance coverage. Authorize any necessary actions required in connection therewith.

II. FINANCIAL MATTERS

A. Consider ratification and/or approval of claims through the period ending October 30, 2019. (enclosure)

B. Consider acceptance of unaudited financial statements for the period ending September 30, 2019 (enclosure)

C. Conduct Public Hearing to consider amendment of the 2019 Budget and, if necessary, consider adoption of Resolution No. 2019-10-____, Resolution of the Muegge Farms Metropolitan District No. 1 to Amend the 2019 Budget.

D. Conduct Public Hearing on the proposed 2020 Budget and consider adoption of Resolution No. 2019-10-____; Resolution to Adopt the 2020 Budget and Appropriate Sums of Money, and Resolution No. 2019-10-____; Resolution to Set Mill Levies (enclosures: preliminary assessed valuation, draft budget and resolutions).

1. Consider adoption of Resolution No. 2019-10-____, Resolution Authorizing Adjustment of the District's Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3 (enclosure)

- E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

- F. Consider ratifying the approval, execution, and filing of the Application for Exemption from Audit for 2018. (enclosure)

- G. Consider appointment of District Accountant to prepare and file Application for Exemption from Audit for 2019.

- H. Consider appointment of District Accountant to prepare the 2021 Budget.

III. LEGAL MATTERS

- A. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2020 (District Transparency Notice).

- B. Review and consider adoption of Resolution No. 2019-10-___, Resolution Calling a Regular Election for Directors on May 5, 2020. (enclosure)

C. Review and consider approval of 2020 Operations Funding Agreement between the District and MGV Investments, LLC. (to be distributed)

D. Review and consider approval of Facilities Funding and Acquisition Agreement between the District and MGV Investments, LLC. (to be distributed)

E. Discuss potential Service Plan Amendment and authorize any necessary actions required in connection therewith.

IV. OTHER BUSINESS

A. Discuss status of development.

V. EXECUTIVE SESSION (if required)

VI. ADJOURNMENT