

HILLTOP AT DIA METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF JOINT SPECIAL MEETING

Monday, May 2, 2022 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/87694542321>

Meeting ID: 876 9454 2321

Call-In Number: 720-707-2699

Donald Rosier	Term to May 2025
Brian Bulatovic	Term to May 2025
Matt Burbach	Term to May 2025
VACANT	Term to May 2023
VACANT	Term to May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Election of Officers
5. Approval of Minutes from January 31, 2019 special meeting (**enclosure**)
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
7. Legal Matters
 - a. Consider Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
 - b. Consider Adoption of Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)
 - c. Consider Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)
 - d. Consider Adoption of Resolution Calling May 3, 2022 Election (**enclosure**)
 - e. Discuss District Website Requirements and Options (**enclosure**)
 - f. Discuss July 5, 2022 Special Election
8. 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. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**enclosure**)
 - iv. Discuss Worker's Compensation Coverage and Consider Authorizing Filing of Exclusion of Uncompensated Public Officials form for 2022 Policy Period (**enclosure**)
 - v. Consider Approval of Property and Liability Insurance Limits and Deductibles
9. Engagement of Consultants
- a. Review and Consider Approval of Proposal for Accounting Services (**enclosure**)
10. Developer Agreements
- a. Consider Approval of Funding and Reimbursement Agreement (Operations & Maintenance) (**enclosure**)
 - b. Consider Approval of Public Improvements Acquisition and Reimbursement Agreement (**enclosure**)
11. Financial Matters
- a. Public Hearing on 2022 Budget
 - i. Consider Approval of Resolution Adopting 2022 Budget (**enclosure**)
 - b. Other Financial Matters
12. Other Business
13. Adjourn