

**NOTICE OF JOINT ORGANIZATIONAL MEETING & AGENDA
YALE METROPOLITAN DISTRICT NOS. 1-3**

June 23, 2022
2:30 P.M.

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

(303) 858-1802; pin 1102

Boards of Directors

Harvey Alpert Director	Term to May 2023
Brian Alpert, Director	Term to May 2023
Michael Alpert, Director	Term to May 2023
Rodney Alpert, Director	Term to May 2025
VACANT	Term to May 2025

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. DIRECTOR MATTERS

- a. Election of Officers

3. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

4. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Administrative Matters
 - i. Adoption of Joint Resolution No. 2022-06-01: 2022 Joint Annual Administrative Resolution (**enclosure**)
 - ii. Adoption of Joint Resolution No. 2022-06-02: Providing for the Defense and Indemnification of Directors and Employees of the Districts (**enclosure**)
 - iii. Adoption of Joint Resolution No. 2022-06-03: Adopting the Colorado Special District Records Retention Schedule (**enclosure**)
 - iv. Adoption of Joint Resolution No. 2022-06-04: Adoption of Public Records Request Policy (**enclosure**)
 - v. Adoption of Joint Resolution No. 2022-06-05: Resolution Establishing Electronic Signature Policy (**enclosure**)
 - vi. Adoption of Joint Resolution No. 2022-06-06: Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)

- b. Consultant Matters
 - i. Approval of Master Service Agreement with Simmons & Wheeler for Accounting Services **(enclosure)**
 - ii. Approval of Engagement Letters with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Legal Services **(enclosures)**
- c. Developer Matters
 - i. Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Murphy Creek Development Inc. (District No. 1) **(enclosure)**
 - ii. Approval of Public Infrastructure Acquisition and Reimbursement Agreement with Murphy Creek Development Inc. (District No. 1) **(enclosure)**
- d. Insurance Matters
 - i. Approval of SDA Memberships and Intergovernmental Agreement with Colorado Special Districts Property and Liability Pool **(enclosure)**
 - ii. Approval of Insurance and Limits for Same **(enclosures)**
 - iii. Approval of Agency Fee Agreement with T. Charles Wilson for Insurance Broker Services **(enclosures)**
- e. Agreement Matters
 - i. Approval of Intergovernmental Agreement with City of Aurora (as required by Service Plan) **(enclosure)**

5. FINANCIAL MATTERS

- a. Public Hearings on 2022 Budgets and Consider Adoption of Resolution No. 2022-06-07 (District No. 1) Resolution No. 2022-06-08 (District No. 2) and Resolution No. 2022-06-09 (District No. 3): Adopting Budget, Imposing Mill Levy and Appropriating Funds **(enclosures)**
- b. Discuss and Consider Establishment of Bank Accounts and Authorize Signers on the Accounts (with all checks requiring two signatures)
- c. Discuss and Consider Approval of Bill.com Account and Process for Reviewing and Approving Invoices
- d. Other Financial Matters

6. LEGAL MATTERS

- a. Update Regarding District Website Requirements and Consider Engagement of Heatherly Creative, LLC for Website Design Services **(enclosure)**

7. OTHER BUSINESS

- a. Next Regular Meeting – November 9, 2022 at 10:00 A.M.

8. ADJOURNMENT