

LAKE OF THE ROCKIES METROPOLITAN DISTRICT
8390 E. CRESCENT PARKWAY, SUITE 500
GREENWOOD VILLAGE, CO 80111
(303)779-4525 (303)773-2050 fax

SPECIAL MEETING AGENDA

Board of Directors:	Term Expires:
Mike Fenton, President	May, 2020
Jeff Powles, Secretary/ Treasurer	May, 2018
Charlie Williams, Assistant Secretary	May, 2018
Ken Rabel, Assistant Secretary	May, 2020
Jerry Biggs, Assistant Secretary	May, 2018

DATE: **November 17, 2016**
 Special Board Meeting

TIME: **3:00 p.m.**

PLACE: **Century Communities**
 9475 Briar Village Point Suite 125
 Colorado Springs, 80920

1. Call to Order

2. Declaration of Quorum/Disclosure of Conflicts of Interest

3. Review and Approve Meeting Agenda and Confirm Meeting Location and Posting of Notices

4. Discuss Results of May 3, 2016 Cancelled Election (enclosed)

5. Consider the Appointment of Officers

 President: _____
 Vice President: _____
 Secretary/Treasurer: _____
 Asst. Secretaries: _____

6. Public Comment

7. Approve Minutes of the November 13, 2015 Special Meeting (enclosed)

8. Financial

A. Review and Ratify Previous Claims (enclosed)

B. Review and Approve Current Claims (enclosed)

C. Review and Approve September 30, 2016 Financial Statements and Cash Position Report (enclosed)

D. Conduct Public Hearing to Consider Amending 2016 Budget; Consider Adoption of Resolution to Amend 2016 Budget (if necessary)

E. Conduct Public Hearing to Consider Adoption of 2017 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2016-11-01 to Adopt 2016 Budget and Appropriate Expenditures and Resolution No. 2016-11-02 to Certify Mill Levies (enclosed)

F. Ratify Approval of the 2015 Application for Audit Exemption from Audit

G. Consider Appointment of District Accountant to Prepare and File 2016 Application for Exemption from Audit

9. Legal Items

- A. Ratify Approval of Service Agreement with Waste Management of Colorado, Inc. for Trash and Recycling Services (enclosed)

- B. Ratify Approval of Service Agreement with Metco Landscape, Inc. for 2016 Snow Removal Services (enclosed)

- C. Review and Ratify Approval of Operations and Maintenance Fee Resolution; Resolution No. 2016-09-01 (enclosed)

- D. Review and Acknowledge Correspondence from BK-LOR, LLC regarding Terminating Funding Agreement between BK-LOR, LLC and the District and Entering into New Agreements with Century at LOR, LLC (to be distributed)

- E. Review and Consider Approval of Termination of Reimbursement Agreement with BK-LOR, LLC (to be distributed)

- F. Review and Consider Approval of Facilities Funding and Acquisition Agreement between the District and Century at LOR, LLC (to be distributed)

- G. Review and Consider Approval of First Amendment to First Amended and Restated 2016 Operation Funding Agreement the between and Century at LOR, LLC to increase shortfall amount and to extend the term (to be distributed)

- H. Review and Consider Approval of Service Agreement with Metco Landscape, Inc. for 2017 Snow Removal Services (enclosed)
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- I. Review and Consider Approval of Service Agreement with Metco Landscape, Inc. for 2017 Landscape Maintenance Services (enclosed)
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10. Manager's Items

- A. Discuss Business to be Conducted in 2017; Review and Adopt the 2017 Resolution No. 2016-11-03 Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting for 72-Hour and 24-Hour Notices (enclosed)
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11. Covenants/Development

- A. Report on Status of Development
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- B. Discuss Covenant Enforcement
 - i. Review and Consider Adoption of Resolution No. 2016-11-04; Acknowledging and Adopting the Declaration of Covenants and Use Restrictions for Lake of the Rockies (to be distributed)
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- C. Discuss Status of Design Guidelines and Consider Adoption of Resolution No. 2016-11-05; Adopting Lake of the Rockies Design Standards and Guidelines (enclosed – Resolution to be distributed)
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- D. Discuss and Consider Appointment of Individuals to Design Review Committee, if applicable

- E. Discuss Property Owned by BK-LOR, LLC and Potential Inclusion into District

12. Other Business

- A. Discuss District Insurance and Renewal of same; Discuss Renewal of SDA Membership (enclosed)

- B. Discuss Transparency Notice and Mode of Eligible Elector Notification for 2017 (post on SDA website)

13. Confirm Quorum for Next Meeting - TBD

14. Adjournment
