

**LAKE OF THE ROCKIES METROPOLITAN DISTRICT**  
**8390 E. CRESCENT PARKWAY, SUITE 300**  
**GREENWOOD VILLAGE, CO 80111**  
**(303)779-4525 (303)773-2050 fax**

**SPECIAL MEETING AGENDA**

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**Board of Directors:**

Mike Fenton, President  
VACANT  
VACANT  
VACANT  
VACANT

**Term Expires:**

May, 2020  
May, 2022  
May, 2020  
May, 2022  
May, 2022

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**DATE:**       **October 16, 2018**  
                  **Special Board Meeting**

**TIME:**       **10:00 a.m.**

**PLACE:**     **Tri-Lakes Chamber of Commerce**  
                  **166 Second Street,**  
                  **Monument Colorado, 80132**

1.     Call to Order

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2.     Declaration of Quorum/Disclosure of Conflicts of Interest

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3.     Acknowledge Resignations of Kristopher Crawford and Ken Rabel from the Board of Directors effective September 18, 2018

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4.     Discuss Board Vacancies and Consider appointment of qualified individuals

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5.     Public Comment

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6. Approve Minutes of the July 17, 2018 Special Meeting (enclosed)
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7. Financial Items

- A. Review and Ratify Current and Previous Claims (enclosed)
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- B. Review Cost Verification Report / Infrastructure Acquisition Report from M&S Civil Consultants, Inc. and the reimbursable costs in the amount of \$ \_\_\_\_\_
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- C. Ratify approval of Requisition No. 1 from the District's General Obligation Limited Tax Bonds, Series 2018A in the amount of \$2,063,149.25
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- D. Ratify approval of Requisition No. 1 from the District's Subordinate General Obligation Limited Tax Bonds, Series 2018B in the amount of \$425,830.00
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- E. Discuss Draft 2019 Budget (enclosed)
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- F. Other
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8. Legal Items

- A. Consider adoption of Resolution No. 2018-10-01; Resolution Regarding Continuing Disclosure Policies and Procedures (enclosed)
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- B. Ratify Special Warranty Deed from Century at LOR, LLC to the District for conveyance of Tracts B, J, K and M, Lake of the Rockies Filing No. 1.
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C. Other

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9. Manager's Items

A. Update on Lake of the Rockies Metropolitan District website

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B. Ratify approval of Change Order No. 1 to Service Agreement for Landscape Maintenance Services with Metco Landscape, Inc. to include snow removal services (enclosed)

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C. Consider approval of Service Agreement with Metco Landscape, Inc. for Landscape Maintenance and Snow Removal Services (enclosed)

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D. Update on Public Park

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10. Development

A. Report on Status of Development

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11. Other Business

A. Confirm Quorum for Next Regular Meeting scheduled for November 8, 2018 at 10:00 a.m.

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B. Adjournment

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