

**NOTICE OF SPECIAL MEETING & AGENDA
TR RANCH METROPOLITAN DISTRICT**

August 31, 2021
2:00 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

Otis Moore, President	Term to May 2022
Patrick Schmitz, Secretary/Treasurer	Term to May 2022
Kevin Smith, Assistant Secretary	Term to May 2022
VACANT	Term to May 2023
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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. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. 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. Approval of November 17, 2020, Regular Minutes (**enclosure**)
 - ii. Adoption of Resolution No. 2021-08-01: 2021 Annual Administrative Matters (**enclosure**)
 - iii. Adoption of Resolution No. 2021-08-02: Providing for the Defense and Indemnification of Directors and Employees of the District (**enclosure**)
 - iv. Adoption of Resolution No. 2021-08-03: Adopting the Colorado Special District Records Retention Schedule (**enclosure**)
 - v. Adoption of Resolution No. 2021-08-04: Adoption of Public Records Request Policy (**enclosure**)
 - vi. Adoption of Resolution No. 2021-08-05: Resolution Calling November 2, 2021 Election (**enclosure**)
 - vii. Adoption of Resolution No. 2021-08-06: Resolution Establishing Electronic Signature Policy (**enclosure**)
 - viii. Adoption of Resolution No. 2021-08-07: Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
- b. Consultant Matters
 - i. Ratification of Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Legal Services (**enclosure**)
 - ii. Ratification of Engagement Letter with CliftonLarsonAllen, LLP for Accounting Services (**enclosure**)

c. **Developer Matters**

- i. Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Tower Eastside, LLC (**enclosure**)
- ii. Approval of Infrastructure Acquisition and Reimbursement Agreement with Tower Eastside, LLC (**enclosure**)

4. FINANCIAL MATTERS

5. LEGAL MATTERS

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

6. OTHER BUSINESS

- a. Next Regular Meeting – October 28, 2021 at 8:00 A.M.

7. ADJOURNMENT