

ORGANIZATIONAL MEETING
FALCON FIELD METROPOLITAN DISTRICT
DUE TO COVID-19 AND EMERGENCY CONDITIONS, THE MEETING WILL BE
CONDUCTED VIA TELECONFERENCING

ZOOM: <https://zoom.us/j/91355961604?pwd=MUkzR0Z0b1hBNjdmUCtsdVBielhRUT09>

Meeting ID: 913 5596 1604

Password: 4458465

OR CALL +1 669-900-9128 (Same Meeting ID and Password as above)

June 10, 2020, 2:00 P.M.

James Berger, Director	Term to May 2023
Winnette Berger, Director	Term to May 2022
Michael Berger, Director	Term to May 2023
Gayelynn Berger, Director	Term to May 2022
P.J. Anderson, Director	Term to May 2023

NOTICE OF ORGANIZATIONAL MEETING AND AGENDA

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 Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
- ii. Adoption of Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (**enclosure**)
- iii. Adoption of Resolution Concerning Colorado Special District Records Retention Schedule (**enclosure**)
- iv. Adoption of Resolution Concerning Public Records Request Policy (**enclosure**)
- v. Adoption of Resolution Concerning Personal Data Privacy Policy (**enclosure**)
- vi. Approval of Eligible Governmental Entity Agreement with SIPA (**enclosure**)
- vii. Acknowledge Recording of Special District Public Disclosure Documents as required by § 32-1-104.8, C.R.S.

- viii. Consider Approval of Execution of (1) Form SS-4 Application for Federal Employer Identification Number; (2) Application for Colorado Sales Tax Exemption Number; and (3) Application for Assignment of PDPA Numbers (enclosures)

5. LEGAL MATTERS

- a. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
- b. Consider Adoption of Resolution Designating the Location of Regular Meetings Outside the District's Boundaries (**enclosure**)
- c. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payments of Claims (**enclosure**)
- d. Consider Adoption of Resolution Designating the Districts' 24 Hour Posting Location (**enclosure**)
- e. Consider Adoption of Resolution Authorizing an Electronic Signature Policy (**enclosure**)
- f. Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Falcon Field, LLC (**enclosure**)
- g. Approval of Public Improvements Acquisition and Reimbursement Agreement with Falcon Field, LLC (**enclosure**)

6. CONSULTANT MATTERS

- a. Approval of Engagement of WHITE BEAR ANKELE TANAKA & WALDRON as General Counsel (**enclosures**)
- b. Approval of Engagement of _____ for Accounting Services (**to be distributed, if any**)

7. FINANCIAL MATTERS

- a. Public Hearing on 2020 Budget and Consider Adoption of Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- b. Consider Approval of Opening of Checking Account and Authorize Signers on the Accounts

8. INSURANCE MATTERS

- a. Approval of SDA Membership and Intergovernmental Agreement with Colorado Special Districts Property and Liability Pool (**enclosure**)
- b. Approval of Insurance and Limits for Same (**enclosure**)
- c. Approval of Agency Fee Agreement with T. Charles Wilson for Insurance Broker Services (**enclosure**)

9. OTHER BUSINESS

- a. Next Regular Meeting –

10. ADJOURNMENT