

**WATER'S EDGE METROPOLITAN DISTRICTS NOS. 1-5
JOINT REGULAR MEETING**

AGENDA

December 4, 2019 at 2:00 p.m.

5935 Zang Street

Littleton, Colorado 80525

Joe Knopinski, Director	Term to May 2022
Mick Richardson, Director	Term to May 2022
John Gooch, Director	Term to May 2022
Vacant	Term to May 2020
Vacant	Term to May 2020

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from February 6, 2019 organizational meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
 - b. Insurance Matters
 - i. Consider Approval of Property and Liability Schedule and Limits and Renewal of Property and Insurance Liability Coverage (**enclosures**)
 - c. Consultant Contracts
 - i. Discuss Engagement of District Accountant
 - ii. Discuss Engagement of District Manager
 - d. Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices (**enclosure**)
 - i. Consider Approval of Eligible Government Entity Agreement with Statewide Internet Portal Authority (**enclosure**)

- e. Consider Adoption of Resolution Calling the May 5, 2020 Election (**enclosure**)
 - f. Consider Approval of Public Records Request Policy (**enclosure**)
7. Financial Matters
- a. Public Hearing on 2019 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2019 Budget
 - b. Public Hearing on 2020 Budgets
 - i. Consider Adoption of Resolutions Approving 2020 Budgets (**enclosures**)
8. Other Business
- a. Consider Adoption of Resolutions Concerning Inactive Special District Status for District Nos. 3-5 (**enclosures**)
9. Adjourn