

BARNES CENTER METROPOLITAN DISTRICT
ORGANIZATIONAL MEETING
614 N. TEJON ST.
COLORADO SPRINGS, CO 80903

Board of Directors

Kevin Walker	Term – to May 2022
Tim Hadjis	Term – to May 2022
Vacant	
Vacant	
Vacant	

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Appointment of Officers
5. Organizational Matters
 - a. Disclosure of Conflicts
 - b. Consider Engagement of District Manager and District
 - c. Ratify procurement of Director Bonds
 - d. Consider Adoption of Annual Administrative Matters Resolution (under separate cover)
 - e. Consider Resolution establishing Meeting Location and Dates (under separate cover)
 - f. Consider Resolution establishing District’s 24 hour Posting Location (under separate cover)
 - g. Consider approval of Public Records Policy (under separate cover)
 - h. Consider approval of Records Retention Policy (under separate cover)
 - i. Consider joining Special District Association
 - j. Consider approval of Special District Transparency Notice per § 32-1-809, C.R.S.
6. Legal Matters
 - a. Consider approval of Resolution concerning developer reimbursement
7. Financial Matters
 - a. Status of Federal Employer Identification Number, Colorado Sales Tax exemption, and PDPA filing
 - b. Consider selection of banking relationship
 - c. Consider waiving payment of Director fees
 - d. Consider Adoption of 2018 Budget
8. Public Comment
9. Other Business
 - a. Next meeting
10. Adjourn