

ORGANIZATIONAL MEETING
JDV METROPOLITAN DISTRICT
Monday, December 3, 2018 at 5:30 p.m.
4311 CO-66, Longmont, CO

Dominick Sekich	Term to May 2022
Veronica Silbaugh	Term to May 2022
Nick Sekich, Jr.	Term to May 2022
John Sekich, III	Term to May 2020
Karen Sekich	Term to May 2020

NOTICE OF ORGANIZATIONAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Administer Oaths of Office
5. Election of Officers
6. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
7. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Adoption of Resolution Designating the District’s 24-hour Posting Location **(enclosure)**
 - b. Consider Adoption of Public Records Request Policy **(enclosure)**
 - c. Consider Resolution Adopting the Colorado Special District Records Retention Schedule **(enclosure)**
 - d. Consider Approval of Notice to Electors - § 32-1-809, C.R.S. **(enclosure)**
 - e. Acknowledge Recording of Special District Public Disclosure Document as required by § 32-1-104.8, C.R.S. **(enclosure)**
 - f. Consider Approval of Intergovernmental Agreement with Town of Mead Regarding the Service Plan **(enclosure)**
8. Insurance & Liability
 - a. Discuss Director Liability Issues and Memorandum Re: Crime Coverage, Fidelity Bonds and Designated Agent Endorsements **(enclosure)**
 - b. Discuss Insurance Requirements and Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association **(enclosure)**