

**JOINT SPECIAL MEETING**  
**MINERS PARK METROPOLITAN DISTRICT NOS. 1-2**  
Monday, June 26, 2023 at 11:00 a.m.

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|---|------------------|
| Robert Quinette, President              | Term to May 2025 |
| Michael Blumenthal, Secretary/Treasurer | Term to May 2025 |
| Vacant                                  | Term to May 2027 |
| Vacant                                  | Term to May 2027 |
| Vacant                                  | Term to May 2027 |

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**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/87955726822?pwd=WE9tOWt1T1NGc3BpSFZha0dMNFpJZz09>

Meeting ID: 879 5572 6822; Passcode: 056416; Call In Number: (720) 707-2699

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda (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.)
  - a. Approval of Minutes from February 16, 2023 Joint Organizational Meeting  
(**enclosure**)
  - b. Consider Approval of Intergovernmental Agreement with St. Vrain Sanitation District (**enclosure**)
6. Legal Matters
  - a. Discuss District Website Setup
    - i. Consider Approval of Agreement with Heatherly Creative for Website Creation (**enclosure**)
  - b. Insurance & Liability
    - i. Discuss Insurance Requirements (public official's liability, general liability, workers' compensation, comprehensive crime) 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**)

- ii. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**enclosure**)
    - iii. Consider Approval of Property and Liability Insurance Limits and Deductibles
  - c. Developer Agreements
    - i. Discuss Funding and Reimbursement Agreement with Lupton Land, LLC
    - ii. Discuss Infrastructure Acquisition and Reimbursement Agreement with Lupton Land, LLC
    - iii. Discuss Loan Agreement with Lupton Land, LLC
  - d. Discuss URA Status
- 7. Financial Matters
  - a. Consider Approval of Engagement of Simmons & Wheeler, P.C. for Accountant Services (**enclosure**)
  - b. Discuss and Consider Establishment of Bank Accounts and Authorize Signers on the Accounts (with all checks requiring two signatures)
  - c. Other Financial Matters
- 8. Bond Matters
  - a. Update on Status
  - b. Consider proposals for Bond Counsel and Disclosure Counsel Services (**enclosures**)
- 9. Other Business
- 10. Adjourn