

JOINT SPECIAL MEETING
MINERS PARK METROPOLITAN DISTRICT NOS. 1-2
Friday, August 18, 2023 at 1:00 p.m.

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
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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/87328137943?pwd=U1NTY1I3TkFIWGNRTm5ham5RN3VGUT09>
Meeting ID: 873 2813 7943; Passcode: 782682; 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. Consider Approval of Minutes from July 17, 2023 Joint Special Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Engagement of Hamre, Rodriguez, Ostrander & Prescott, P.C. as Condemnation Counsel (**enclosure**)
 - b. Consider Approval of Resolution Authorizing the District President to Initiate Eminent Domain Proceedings for the Acquisition of Oil and Gas Wells Related Facilities, Should Good Faith Negotiations for the Same Fail (**enclosure**)
 - c. Insurance & Liability
 - i. 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
 - d. Developer Agreements
 - i. Consider Approval of Funding and Reimbursement Agreement with Lupton Land, LLC (**enclosure**)
 - e. Discuss URA Status

7. Bond Matters
 - a. Update on Status
8. Other Business
9. Adjourn

2023 Regular Meeting Dates
November 2, 2023 at 10:00 AM