



**Board of Directors Meeting
August 20, 2018
6:00 PM
161 Perry Lane, Dacono, CO 80514**

AGENDA

- I. OPENING OF MEETING**
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Approval of Agenda
- II. PUBLIC/MEMBER PARTICIPATION**
- III. CONSENT AGENDA**
 - A. July 16, 2018 Meeting Minutes
- IV. PRESENTATIONS**
 - A. Paul Hanley, George K. Baum: Summary of Mill Levy Research
 - B. Staff: Maintenance Facility
- V. ACTION ITEMS**
 - A. Approve July 2018 Financials
 - B. Set Exclusion Hearing for "Shores on Plum Creek" Annexation No. 1 and No. 2
 - C. Mill Levy Adjustment Ballot Question
 - D. Mill Levy Adjustment Ballot Language
 - E. Resolution 2018-05: Appoint a District DEO (Delegated Election Official)
 - F. IGA with Weld County Clerk and Recorder: For the conduct and administration of the 2018 General Election to be held November 6, 2018.
 - G. IGA with Boulder County Clerk and Recorder: For the conduct and administration of the 2018 General Election to be held November 6, 2018.
- VI. OLD BUSINESS**
 - A. RFP for Audit
 - B. Nepotism Policy
- VII. BOARD MEMBER ITEMS**
- VIII. REPORTS**
 - A. Division Reports
- IX. EXECUTIVE SESSION**
 - A. Executive Session, to receive legal advice, pursuant to C.R.S. Section 24-6-402(4)(b), and for negotiations pursuant to C.R.S. Section 24-6-402(4)(e).
- X. ADJOURNMENT**