

NOTICE OF REGULAR MEETING

**BUFFALO RIDGE METROPOLITAN DISTRICT
ADAMS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Buffalo Ridge Metropolitan District, County of Adams, Colorado, will hold a regular meeting on Tuesday, November 12, 2019, at the hour of 10:00 a.m., at the offices of Spencer Fane LLC, 1700 Lincoln Street, Denver, CO 80203, for the purpose of conducting any business as may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**BUFFALO RIDGE METROPOLITAN DISTRICT
ADAMS COUNTY, COLORADO**

By: /s/ Charles D. Foster
Secretary

Posted at three public places within the District, and at the office of the County Clerk of Adams County, not less than 72 hours prior to the meeting.

Agenda

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure Matters
- III. Public Comments
- IV. A. Review and Approve October 8, 2019 Regular Meeting Minutes
- V. Consider Approval of 2020 annual Administrative Matters Resolution 2019-11-__
 - A. Confirm 2020 Regular Meeting Schedule – 2nd Tuesday of each month at 10:00 a.m. at Spencer Fane LLP, 1700 Lincoln Street, Rm. 2000, Denver, CO 80203
- VI. Consider New Audit Proposal for Preparation of 2019 Audit
- VII. Approve 2020 Insurance Policy
- VIII. Approve CORA Resolution 2019-11-__
- IX. Status of Public Infrastructure Work
 - A. Filing 3
 - B. Filing 7
 - C. 120th and Chambers SW Corner
 - D. 120th & Chambers SE Corner
 - 1. Review Ground Works Construction Contract Budget
 - 2. Status of Administration of Joint Maintenance Agreement by MSI - \$TBD
 - E. Review Current and Future Capital Project Commitments – Justin Siegel
 - 1. 120th Avenue Design and Construction
 - 2. Other
- X. Financial Items
 - A. Review and Accept September 30, 2019 Financial Statements and November Cash Position Report
 - 1. Accept Filing 6 and Filing 7 ERU Assignment Distribution Charts
 - 2. Accept City of Commerce City Impact Fee Reimbursement Report
 - B. System Development Fee Report
 - 1. Commercial
 - 2. Residential
 - C. Update on CTF Agreement with the City of Commerce City – Mark Bush
 - D. Approve 2020 SDF Rate Schedule
- XI. Items from Manager
 - A. Conduct Public Hearing to Consider Amending 2019 Budget; Consider Adoption of Resolution 2019-11-__ to Amend 2019 Budget, if necessary
 - B. Conduct Public Hearing to Consider Adoption of 2020 Budget; Appropriate Sums of Money, and Authorize the Certification of the Tax Levy; Consider Adoption of Resolution 2019-11-__ to Adopt 2020 Budget, Appropriate Sums of Money, and Authorize the Certification of Tax Levy
- XII. Items from Attorney
 - A. Approve Resolution 2019-11-__, Calling May 5, 2020 Regular Election
 - B. Status of Agreement with Platte Energy LLC Regarding Mineral Rights Lease
 - C. Executive Session Pursuant to C.R.S. 24-6-402(4)(b), to receive legal advice regarding capital projects spending issues
- XIII. Director Items
 - A. Status of Agreement with Commerce City Regarding Public Improvement Projects – Mark Bush
 - B. Status of Five Acre Parcel – East Side of Chambers Blvd.
 - C. Confirm Quorum for the Next Regular Meeting – December 10, 2019
- XIV. Other Business
- XV. Adjournment

