

**PUBLIC NOTICE OF SPECIAL MEETINGS
OF THE BOARDS OF DIRECTORS OF THE
WASHINGTON 25 METROPOLITAN DISTRICT NOS. 1 AND 2**

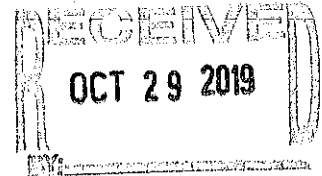
PUBLIC NOTICE IS HEREBY GIVEN that special meetings of the Boards of Directors of the Washington 25 Metropolitan District Nos. 1 and 2 (the “**Districts**”) of the City of Thornton, Adams County, Colorado, shall be held on ~~Tuesday, November 5, 2019 at 11:30 a.m.~~ at the offices of Matrix Design Group, 1601 Blake Street, Suite 200, Denver, Colorado 80202. At such meetings, the Boards shall conduct the regular business of the Districts and other business which may come before the Boards.

All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

WASHINGTON 25 METROPOLITAN
DISTRICT NOS. 1 AND 2

By: /s/ Paula J. Williams
McGEADY BECHER P.C.
Attorney for the Districts



WASHINGTON 25 METROPOLITAN DISTRICT NOS. 1 AND 2

450 E. 17th Avenue, Suite 400
Denver, Colorado 80203-1214
Phone: 303-592-4380

NOTICE OF SPECIAL MEETING AND AGENDA

Note: For ease and presentation, Washington 25 Metropolitan District No. 1 ("District No. 1") and Washington 25 Metropolitan District No. 2 ("District No. 2", together with District No. 1, the "Districts") will be meeting at the same time and considering the agenda below. However, each Board of Directors of the Districts ("Board") will consider agenda items separately and take separate actions. If an agenda item is to be considered by a single District, it will be so noted on the agenda.

DATE: Tuesday, November 5, 2019

TIME: 11:30 a.m.

PLACE: Matrix Design Group
1601 Blake St., # 200
Denver, CO 80202

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Patrick Chelin	Treasurer	May 2020
Donald Brandes	President	May 2020
Vacant		May 2020
Vacant		May 2022
Vacant		May 2022
Jennifer S. Henry, McGeady Becher	Secretary	

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest and confirm quorum.

B. Approve agenda; confirm location of meeting and posting of meeting notices and designate 24-hour posting locations.

C. Public Comment.

D. Review and consider approval of the September 24, 2018 Organizational Meeting Minutes (enclosures).

E. Discuss insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime). Consider adoption of Resolutions to obtain insurance coverage through the Colorado Special Districts Property and Liability Pool and join the Special District Association and approve Agency Services Agreements with T. Charles Wilson for agency services (enclosures).

F. Discuss new legislation regarding posting meeting notices and establishment of District websites (enclosure).

1. Discuss establishing District websites through the Statewide Internet Portal Authority of the State of Colorado ("SIPA") and consider approving the Eligible Governmental Entity Agreements with SIPA and authorize all actions necessary with the establishment of the Districts' websites (enclosure).

2. Discuss business to be conducted in 2020 and schedule regular meeting dates and consider adoption of Resolution Nos. 2019-10-01 Establishing Regular Meeting Dates, Time, and Location, Establishing District Website and Designating Posting Location for 24-Hour Notices (enclosure). [Suggested date would be Tuesday, November 10, 2020].

G. Direct posting of Transparency Notices and mode of eligible elector notification for 2020 on SDA website.

II. FINANCIAL MATTERS

A. Discuss the Statement of Cash Position and unaudited financial statements for the period ending September 30, 2019 (to be distributed).

B. Ratify engagement of Fiscal Focus Partners to prepare and file the 2018 Audit Exemption Applications.

- C. Ratify approval of 2018 Audit Exemption Applications (enclosures).

- D. Conduct Public Hearings on the 2019 Budget Amendments and consider adoption of Resolutions Amending the 2019 Budgets, if necessary.

- E. Conduct Public Hearings on the proposed 2020 Budgets and consider adoption of Resolution Nos. 2019-11-02 to Adopt Budget and to Appropriate Sums of Money and Resolution Nos. 2019-11-03 to Set Mill Levies (enclosures – draft Budgets).

- G. Authorize District Counsel to prepare and sign the DLG-70 Certification of Tax Levies forms for certification to the Board of County Commissioners and other interested parties.

- F. Consider engagement of Fiscal Focus Partners to prepare and file the 2019 Audit Exemption Applications (enclosures).

III. LEGAL MATTERS

- A. Discuss status of the Intergovernmental Agreement between the Districts and the City of Thornton.

- B. Discuss and consider approval of Operation Funding Agreement between District No. 1 and Waitt I-25 Land LLC (enclosure) [District No. 1].

- C. Discuss and consider approval of Facilities Funding and Acquisition Agreement between District No. 1 and Waitt I-25 Land LLC (enclosure) [District No. 1].

- D. Discuss the potential imposition of District Fees.

- E. Discuss potential inclusions of property into the boundaries of the Districts and timing of same.
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- F. Review and consider adoption of Resolution Nos. 2019-11-04 Calling May 5, 2020 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of mail ballot elections. Self-Nomination Forms are due by February 28, 2020 (enclosure). Discuss the need for ballot issues and/or questions.
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IV. CONSTRUCTION MATTERS

- A. Discuss 2020 development / construction outlook.
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V. OTHER BUSINESS

- A.
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VI. ADJOURNMENT

There are no other meetings scheduled for 2019.