

**JOINT ORGANIZATIONAL MEETING
GUNNISON RISING METROPOLITAN DISTRICT NOS. 1-7**

August 22, 2016 at 10:00 a.m.

234 North Main St, Ste 3 A, Gunnison, CO 81230

Pasquale Varra, Director
Term to May, 2020

Byron R. Chrisman, Director
Term to May, 2016

L. Richard Bratton, Director
Term to May, 2020

S. Carlene Chrisman, Director
Term to May, 2018

Donna R. Bratton, Director
Term to May, 2018

Agenda

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. Affidavits of Qualification/ Oaths
6. Public Comment-Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
7. Organizational Matters
 - a. Consider Adoption of Organizational Administrative Matters Resolution (**enclosure**)
 - b. Consider Adoption of Resolution Establishing Meeting Location and dates (**enclosure**)
 - c. Consider Adoption of Resolution Designating the 24-hour Notice Posting Place (**enclosure**)
 - d. Consider Approval of Special District Public Disclosures/Notices
 - i. Disclosure re Debt and Taxes § 32-1-104.8, C.R.S. (**enclosure**)
 - ii. Special District Transparency Notice § 32-1-809, C.R.S. (**enclosure**)
8. Engagement of Consultants
 - a. Consider Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as General Counsel (**enclosure**)
9. Legal Matters
 - a. Consider Approval of Intergovernmental Agreement with the City of Gunnison Regarding the Service Plan (**enclosure**)
 - b. Consider Approval of Funding and Reimbursement Agreement (**enclosure**)
 - c. **Consider Approval of Resolution Declaring Inactive Status**

10. Financial Matters

- a. Federal Employer Identification Numbers, Colorado Sales Tax Exemption Numbers, and PDPA Numbers (**enclosure**)

11. Other Business

- a. Next Meeting

12. Adjourn