

**FRONT RANGE INFRASTRUCTURE AUTHORITY  
NOTICE OF ORGANIZATIONAL MEETING**

**March 23, 2021  
11:30 AM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Front Range Infrastructure Authority (the “District”), County of Weld, State of Colorado, will hold a organizational meeting at 11:30 AM on March 23, 2021 for the purpose of conducting such business as may come before the Board. The District’s regular and special meeting location is 7887 E Belleview Ave, Suite 700, Englewood, CO 80111. However, in accordance with advice and directives from state and federal agencies to avoid public gatherings due to public health concerns related to the COVID-19 pandemic, all Board members and consultants will participate in this special meeting using video conferencing capabilities.

This meeting is open to the public. Members of the public that wish to participate in the meeting are requested to attend via teleconference by dialing +1 669 900 6833 and entering Conference ID: 956 4597 6125 or videoconference on <https://zoom.us/j/95645976125>.

BY ORDER OF THE BOARD OF DIRECTORS  
FRONT RANGE INFRASTRUCTURE AUTHORITY

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By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

**Preliminary Agenda**

- 1) Consent Agenda
  - a) Call to Order and declaration of quorum
  - b) Present disclosures of potential conflicts of interest
  - c) Approve agenda
- 2) Election of Officers
- 3) Consider the Adoption of the Establishing Contract for the Front Range Infrastructure Authority
- 4) Organizational Items
  - a) Financial Matters
    - i) Federal Identification Number
    - ii) Colorado State Tax Exemption Number
    - iii) PDPA Number
  - b) Insurance Matters
    - i) Public Officials' Liability Insurance

- ii) General Liability Insurance
  - iii) Crime Coverage
  - iv) Workers' Compensation Insurance
  - v) Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2021
- 5) Public Hearing to Consider Approval of 2021 Budget
    - a) Adopt 2021 Budget, Appropriate 2021 Expenditures
  - 6) Appointment of Consultants
    - a) Legal Engagement Letter (Law Office of Michael E. Davis, LLC)
    - b) Accounting Engagement Letter (Wipfli, LLP)
  - 7) Consider Approval of Resolution Regarding Legal Publication
  - 8) Consider Approval of 2021 Administrative Resolution
  - 9) Consider CORA Policy Resolution for the Authority
  - 10) Consider Approval of Resolution Regarding Electronic Records Retention Policy for the Authority
  - 11) Other Business
  - 12) Adjourn