

MEADOWBROOK CROSSING METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: October 28, 2020

TIME: 1:00 p.m.

LOCATION: ***DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.***

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video conference use the below link:

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGO3ZTjZDIYy2Zi00YTk1LWJhZjEtY2RjM2Y2NzQ0ZjYy%40thread_v2/0?context=-%7b%22Tid%22%3a%224aaa468e-93ba-4ec3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2225acb2ee9-0c6a-434f-b826-75e9b8c2cad0%22%7d)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGO3ZTjZDIYy2Zi00YTk1LWJhZjEtY2RjM2Y2NzQ0ZjYy%40thread_v2/0?context=-%7b%22Tid%22%3a%224aaa468e-93ba-4ec3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2225acb2ee9-0c6a-434f-b826-75e9b8c2cad0%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 204 027 738#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Deirdre Smith	President	May, 2023 (e)
Rebecca Mientka	Vice President	May, 2023 (e)
Michael Salsgiver	Secretary/Treasurer	May, 2023 (e)
Melissa Harrison	Assistant Secretary	May, 2022 (e)
Kelly Nelson	Assistant Secretary	May, 2022 (e)

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approve Agenda

- B. Declaration of Quorum/Director Qualifications/Disclosure Items

C. Community Comment for Items Not on the Agenda (3 minute limit per person)

D. Review and Consider Approval of Minutes from the June 24, 2020, Special Board Meeting Minutes (enclosure)(pg.)

E. Discuss District Insurance, Review Renewal Schedule & Authorize Renewal of District Insurance & SDA Membership for 2021 (enclosed) (pg.)

II. FINANCIAL MATTERS

A. Review and Accept Unaudited Financial Statements as of September 30, 2020 (enclosed) (pg.)

B. Review and Consider Approval of Payment of Claims (enclosed) (pg.)

C. Conduct Public Hearing to Consider Amending 2019 Budget and Adoption of 2020 Budget, Appropriate Expenditures, and Certify Mill Levy; Consider Adopting Resolution 2019-10-01; Amending 2019 Budget and Adoption of 2020 Budget, Appropriate Expenditures, and Certify Mill Levy (enclosed) (pg.)

III. LEGAL MATTERS

- A. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2021 (District Transparency Notice)

IV. MANAGER MATTERS

- A. Managers' Report (enclosed) (pg.)

- B. Review and Consider the Resolution Concerning Annual Administrative Matters (enclosed) (pg.)

- C. Review and Consider Approval of 2021 Fee Schedule (enclosed) (pg.)

- D. Acknowledge Continuing Engagement with CliftonLarsonAllen LLP for Management and Accounting Services (enclosed) (pg.)

- E. Acknowledge Continuing Engagement with Susemihl, McDermott, & Cowan P.C. for Legal Counsel

- F. Review and Consider Ratification of the 2021 Landscaping Maintenance Agreement and Approval of the 2021 Snow Removal Agreement with BrightView Landscapes, LLC (enclosed) (pg.)

V. OTHER BUSINESS

- A. Confirm Quorum for the Next Regular Meeting

VI. ADJOURNMENT
