

ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2
NOTICE AND AGENDA OF SPECIAL MEETING

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
Jessica Adams	President	May 2022
Tracy Roberts	Vice President	May 2023
Michelle Busse	Secretary/Treasurer	May 2023
Neil Simpson	Assistant Secretary	May 2022
VACANT	Assistant Secretary	May 2022

DATE: November 30, 2020 (Monday)

TIME: 6:00 p.m.

PLACE: Via Video Conference

<https://us02web.zoom.us/j/81688006632?pwd=MXo0Qj9aN1lMcEdMdE14L29CeE1LQT09>

Passcode: 523115

Telephone:

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 816 8800 6632

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, the meeting will be held via ZOOM and teleconferencing and can be joined through the information above.

I. ADMINISTRATIVE MATTERS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Approval of August 4, 2020 and November 4, 2020 special meeting minutes.
- E. Acknowledge Resignation of Director Walker.
- F. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.

II. FINANCIAL MATTERS

- A. Review Unaudited Financial Statements for the period ending September 30, 2020.
- B. Public Hearing regarding the Proposed Amended 2020 Budget.
- C. Consider Adoption of Amended 2020 Budget; Consider Approval of Resolution to Amend Budget; and Appropriate Sums of Money.
- D. Public Hearing regarding the proposed 2021 Budget.
- E. Consider Adoption of 2021 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.

III. LEGAL MATTERS

- A. Consider Adoption of Social Media Policy.

IV. MANAGEMENT & OPERATIONAL MATTERS

- A. Consider Approval of 2021 Annual Administrative Resolution.
- B. Discuss Director Appointment Process.

- V. ADJOURNMENT** - The next coordinated meeting is tentatively scheduled for February 2, 2021

VI. INFORMATIONAL ATTACHEMENTS

- A. St. Vrain Lakes Metropolitan District No. 1 – Manager’s Report