

EASTCREEK FARM METROPOLITAN DISTRICT

SPECIAL MEETING

Friday, November 15, 2019 at 2:00 p.m.

12460 1st Street

Eastlake, Colorado 80241

Clarke Carlson
JoEllen Carlson

President/Treasurer
Secretary
AGENDA

May 2020
May 2022

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of Minutes from the October 29, 2018 Special Meeting (enclosure).
 - b. Consider Approval of Special District Disclosure Pursuant to § 32-1-104.8, C.R.S. (enclosure).
 - c. Consider Adoption of 2020 Annual Administrative Resolution (enclosure).
 - d. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (enclosure).
 - e. Consider Approval of Property and Liability Schedule and Limits (enclosure).
 - f. Consider Approval of Insurance Renewal for 2020 (enclosure).
 - g. Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices (enclosure).
 - h. Consider Adoption of Resolution Calling the May 5, 2020 Election (enclosure).
6. Legal Matters
 - a. Consider Approval of the Eligible Governmental Entity Agreement with SIPA

7. Financial Matters

- a. Consider Approval of Payables/Financials
- b. Public Hearing on 2020 Budget
 - i. Consider Adoption of Resolution Approving 2020 Budget (*to be distributed*).
- c. Consider Ratification of Acceptance of 2018 Audit Exemption Application/Audit Exemption (enclosure).

8. Other Business

- a. Next Regular Meeting - Friday, June 5, 2020.

9. Adjourn