

**JOINT SPECIAL MEETING
HIGHWAY 119 METROPOLITAN DISTRICT NOS. 1-10**

Due to emergency circumstances, this meeting will be conducted telephonically.

Please Call 303-858-1802, Pin: 1102

March 23, 2020, 9:00 A.M.

Boards of Directors

Reginald V. Golden, President	Term Expires May 2020
Dale Bruns, Secretary/Treasurer	Term Expires May 2022
Paige Matthews, Assistant Secretary	Term Expires May 2020
Stephen E. Miles, Assistant Secretary	Term Expires May 2022
VACANCY	Term Expires May 2020

AGENDA

1. **ADMINISTRATIVE MATTERS**
 - a. Call to Order
 - b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
 - d. Approval of Agenda

2. **PUBLIC COMMENT** (Items Not on Agenda)

3. **CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. Approval of Minutes for November 11, 2019 Regular Meeting (District Nos. 1 & 2) (**enclosure**)
 - b. Ratification of Payment of Claims (\$3,047.59) (November 2019) (**enclosure**)
 - c. Ratification of Payment of Claims (\$11,202.10) (December 2019) (**enclosure**)
 - d. Ratification of Payment of Claims (\$3,049.54) (January 1 – February 6, 2020) (**enclosure**)
 - e. Ratification of Payment of Claims (\$2,803.25) (February 5 - 29, 2020) (**enclosure**)
 - g. Approval of the Payment of Additional Claims (\$_____) (as of March 23, 2020) (**to be distributed, if any**)
 - h. Acceptance of Unaudited Financial Statements as of December 31, 2019 and January 31, 2020 (**enclosures**)
 - i. District Nos. 3-10 Matters
 - i. Adoption of Resolution No. 2020-03-01 (District No. 3), Resolution No. 2020-03-02 (District No. 4), Resolution No. 2020-03-03 (District No. 5), Resolution No. 2020-03-04 (District No. 6), Resolution No. 2020-03-05 (District No. 7), Resolution No. 2020-03-06 (District No. 8), Resolution No. 2020-03-07 (District No. 9), Resolution No. 2020-03-08 (District No. 10): Declaring Return to Active Status (**enclosures**)
 - ii. Approval of Minutes for March 12, 2018 Regular Meeting (**enclosure**)
 - iii. Adoption of Resolution No. 2020-03-09: 2020 Annual Administrative Matters (**enclosure**)
 - viii. Approval of Updated Engagement Letters with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Services (**enclosure**)
 - j. Adoption of Resolution No. 2020-03-10: Public Records Request Policy (**enclosure**)
 - k. Adoption of Resolution No. 2020-03-11: Joint Resolution Concerning Online Notice of Regular and Special Meetings (**enclosure**)
 - l. Ratification of Termination of Management Services with Special District Management Services, Inc.

- m. Adoption of Resolution No. 2020-03-12: Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)

4. **WATER MATTERS**

- a. Presentation regarding Water Rights/Supply for the Project [ADJOURN TO EXECUTIVE SESSION IF NECESSARY - §§24-6-402(4)(b) and (e), C.R.S.]
- c. Status of Discussions regarding Water Supply Modeling

5. **FINANCIAL MATTERS**

- a. Conduct Public Hearings on 2020 Budgets and Consider Adoption of Resolution Nos. 2020-03-13 (District No. 3), 2020-03-14 (District No. 4), 2020-03-15 (District No. 5), 2020-03-16 (District No. 6), 2020-03-17 (District No. 7), 2020-03-18 (District No. 8), 2020-03-19 (District No. 9), 2020-03-20 (District No. 10) (**enclosures**)
- b. Status of 2019 Audits (District Nos. 1 and 2)

6. **CONSTRUCTION MATTERS**

- a. Water Tank Project and Public Infrastructure

7. **LEGAL MATTERS**

- a. Update on May 5, 2020 Election
- b. Discuss Service Plan Amendment and Timeline for Same

8. **OTHER BUSINESS**

- a. Next Meeting—April 13, 2020, at 9:00 A.M.

9. **ADJOURN**