

**SPECIAL MEETING
WARD TOD METROPOLITAN DISTRICT NO. 1**

Tuesday, April 28, 2020 at 1:00 p.m.

Matthew Foran, President	Term to May 2020
Timothy Westbrook, Treasurer	Term to May 2020
Christopher Ferguson, Secretary	Term to May 2020
Vacant	Term to May 2022
Vacant	Term to May 2022

Due to the Executive Order issued by Governor Polis on March 25, 2020, requiring all residents of the State of Colorado to stay-at-home to minimize the spread and impact of COVID-19, and the Updated Public Health Order 20-24 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on March 26, 2020, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/95994185357>

Call In Number: 720-707-2699

Meeting ID: 959-9418-5357

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Resolution Declaring Emergency Procedures Authorizing the Holding of Regular and Special Meetings Telephonically
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of November 19, 2019 Joint Special Minutes
 - b. Approval of Claims Listing
 - c. Approval of Resolution Establishing an Electronic Signature Policy
 - d. Approval of Amended and Restated Public Records Request Policy
 - e. Ratification of Requisition No. 1
7. Legal Matters
 - a. Discuss Insurance Property and Liability Schedule and Limits
 - b. Discussion Regarding Approval of Resolution Concerning Online Notice of Regular and Special Meetings
 - c. Other Legal Matters
8. Financial Matters
 - a. Review and Consider Acceptance of Financial Statements
 - b. Consider Resolution Accepting District Eligible Costs and Requisition No. 2
 - c. Consider Approval of Proposals for 2019 Audit
 - d. Other Financial Matters

9. Other Business	2020 Regular Meeting Date	Location
10. Adjourn	November 17 th @ 2:00pm	2154 E Commons Ave., Suite 2000 Centennial, CO 80122