

**SPECIAL MEETING  
IRON WORKS VILLAGE METROPOLITAN DISTRICT**

April 22, 2020, at 2:00 p.m.

Conference Call – 303-858-1802 & Dial Pin Code 1108

Aaron Foy, President	Term to May 2020
Lee Merritt, Vice President	Term to May 2022
Maria Tom, Treasurer	Term to May 2020
Jason Ferdig, Secretary	Term to May 2020
Doug Erpalding, Assistant Secretary	Term to May 2022

Agenda & Notice

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Adoption of Resolution Declaring Emergency Procedures to Authorize Telephonic Regular and Special Meetings in Lieu of In-Person Meetings (**enclosure**)
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 per person. Please sign in.
6. Approval of Minutes from December 6, 2019 Meeting (**enclosure**)
7. Management Matters: SDMS Report (Peggy Ripko)
  - a. Snow Removal Services (CoCal)
  - b. Landscape Maintenance Dedication/Turnover
    - (i) Phase 1 and 2A, Site Walk & Punch List
    - (ii) Tract Dedications – Special Warranty Deed, No Encumbrances
    - (iii) Property/Structure Added to Property Insurance For Dedicated Tracts and Improvements
    - (iv) Contract for Services – District/Provider
8. Administrative Matters
  - a. May 2020 Director Election Report
  - b. Discuss Meeting Location, Meeting Schedule
  - c. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
  - d. Consider Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
  - e. Consider Adoption of Resolution Concerning Electronic Meeting Notices (**enclosure**)
9. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. 2019 Audit
  - c. Other Financial Matters
10. Other Business
  - a. Regular Meeting Location
  - b. Landscape Contract
11. Adjourn – Next Meeting is June 4, 2020 at 10:00 a.m., at 2154 East Commons Avenue, Suite 2000, Centennial, Colorado.

2020 Regular Meetings	Location
March 5, 2020, June 4, 2020, September 3, 2020, and December 3, 2020 at 10:00 A.M.	2154 East Commons Avenue, Suite 2000, Centennial, CO