

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING
 Via Video Conference
 June 16, 2020 at 12:00 p.m.

Tim O’Connor, President	Term to May 2023
Donald Provost, Assistant Secretary	Term to May 2022
Kelly Goodnough, Assistant Secretary	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2023

Due to Executive Order D 2020 044 Safer at Home issued by Governor Polis on April 26, 2020, and Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/97985553106?pwd=MUxCdkdqWUw1TXQ2S1ZNTGJhc3R3Zz09>
 Call in Number: 720-707-2699; Meeting ID: 979 8555 3106; Password: 314180

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Approval of Agenda
5. Consider Election of Officers; President, Treasurer, Secretary
6. Approve Resolution No. 2020-06-01 Declaring Emergency Procedures and Authorizing Teleconference for Regular and Special Meetings (**enclosure**)
7. Public Comment – Members of the public may express their views to the Boards on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
8. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Boards. 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 Boards.
 - a. Approval of October 16, 2019 Special Meeting Minutes (**enclosure**)
 - b. Approve Resolution No. 2020-05-02 Establishing an Electronic Signature Policy (**enclosure**)
 - c. Approve Joint Amended and Restated Public Records Request Policy (**enclosure**)
9. Capital Improvement Matters
 - a. Other Capital Improvement Matters

10. Financial Matters
 - a. Payables/Financials (**Claims enclosed; Financial Statements to be distributed**)
 - b. Public Hearing on 2019 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2019 Budget (**enclosure**)
 - c. Consider Approval of 2019 Audits (enclosure)
11. Legal Matters
 - a. Other
12. Other Business
13. Adjourn