

**MARABOU RANCH METROPOLITAN DISTRICT
SPECIAL MEETING
(VIA TELECONFERENCE)**

Tuesday, June 23, 2020
3:30 P.M.

NOTICE OF SPECIAL MEETING

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/98252375111?pwd=NlpJOFBTaXpoZ0lwOHpKNGRTS0ZkUT09>

Meeting ID: 982 5237 5111

Password: 986163

James DeFrancia, President	Term to May 2022
Rudi P. Fronk, Treasurer	Term to May 2023
Marlin B. Dailey, Jr., Secretary	Term to May 2022
Teresa L. VanOrden, Assistant Secretary	Term to May 2023
David M. Blandford, Assistant Secretary	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of Minutes from November 7, 2019 Special Meeting (**enclosure**)
6. 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.
7. Legal Matters
 - a. Consider Adoption of Resolution Establishing Electronic Signature Policy (**enclosure**)
8. Manager Matters
 - a. Consider Ratification of Amendment to Independent Contractor Agreement with Wernig Construction (**enclosure**)
 - b. Consider Approval of Independent Contractor Agreement with Native Excavating for Trail Repair (**enclosure**)
9. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Consider Approval of 2019 Audit (**enclosure**)
10. Other Business
 - a. Next Regular Meeting: December 1, 2020
10. Adjourn