

CONSERVATORY METROPOLITAN DISTRICT

355 S. Teller St., Suite 200
Lakewood, Colorado 80226

Website: www.yourcmd.org • District Manager's Email: aj@publicalliancellc.com

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Birgit Baldwin	President	2022/May 2022
Joy DeMots	Treasurer	2020/May 2023
Pedro L. Moczo, Jr.	Secretary	2022/May 2022
Robert Giles	Assistant Secretary	2020/May 2023
David E. Altman	Assistant Secretary	2020/May 2023

DATE: June 15, 2020 (Monday)

TIME: 9:00 A.M.

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) THE BOARD MEETING WILL BE HELD BY VIDEOCONFERENCE AND TELECONFERENCE WITHOUT INDIVIDUALS ATTENDING IN PERSON:

VIDEO: <https://us02web.zoom.us/j/7636703470> MEETING ID: 763-670-3470

TELECONFERENCE: (720) 707-2699; MEETING ID: 763-670-3470

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Recite Pledge of Allegiance.

C. Approve Agenda.

D. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Approve Minutes of the May 18, 2020 Special Meeting (enclosure).

- Ratify Fifth Addendum to Independent Contractor Agreement with BrightView Landscape Services, Inc. (“BrightView”) for Removal of 21 Dead Trees in the amount of \$6,412.88. (enclosure).
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II. FINANCIAL MATTERS

- A. Review and consider approval of the payment of claims for Check Nos. - _____ for the period ending June __, 2020 in the amount of \$ _____ (to be distributed).
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III. DIRECTOR ORIENTATION

- A. Directors’ District Orientation Presentation (enclosures).
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IV. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR JULY 20, 2020.**