

TRADITIONS METROPOLITAN DISTRICT
SPECIAL MEETING
Via Teleconference

Join Zoom Meeting:

<https://zoom.us/j/92839953930?pwd=ZW0xTTN3NTVZSWt1TmpjVE05NW5XZz09>

Meeting ID: 928 3995 3930

Password: 924750

Call In Number: 253-215-8782

Thursday, June 11, 2020 at 3:00 p.m.

Joyce Nelson, President	Term to May 2022
Jon Barber, Officer	Term to May 2023
Dawn Bennetts, Secretary/Treasurer	Term to May 2022
Claire Vlach, Officer	Term to May 2023
Troy Miller, Asst. Treasurer	Term to May 2022

NOTICE OF SPECIAL AGENDA & MEETING

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. Consent Agenda
 - a. Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing For Regular And Special Meetings (**enclosure**)
 - b. Approval of Minutes from October 22, 2019 Regular 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. Comments will be taken in the order reflected on the sign in sheet.
7. Legal Matters
 - a. District Website
 - b. Update on Detention Pond
 - c. Adoption of Resolution of Electronic Signatures Policy (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)

9. Other Business

10. Adjourn