

SOUTHGLENN METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors:

Term Expires:

David Goldberg	May 2023
Vacant	May 2023
Vacant	May 2022
Vacant	May 2022
Vacant	May 2023

DATE: July 21, 2020

TIME: 10:00 a.m.

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 VOCID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

PLACE: Video Conference on Microsoft Teams

Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGU3OWQ4MWMtODIwZS00MGE4LThkYjltM2JiYzdmOWJiYzU4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

Call: 720-547-5281; Conference ID: 444 244 834#

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure Matters
- III. Approval of Agenda
- IV. Consider Election of Officers; President, Secretary, Treasurer
- V. Consider Approval of Resolution No. 2020-07-01 Establishing Emergency Procedures and Authorizing Teleconferencing for Regular and Special meetings (enclosed)
- VI. 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.)*
- VII. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda

to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- A. Approval of Minutes of the December 3, 2019 and January 30, 2020 Special Meetings (enclosed)
- B. Ratify Claims (enclosed)
- C. Approval of Resolution No. 2020-07-02 Establishing an Electronic Signature Policy (enclosed)
- D. Approval of Resolution No. 2020-07-03 Amended and Restated Public Records Request Policy (enclosed)

VIII. Financial Items

- A. Review and Consider Approval of June 30, 2020 Unaudited Financial Statements (enclosed)
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- B. Review and Consider Acceptance of 2019 Audit (enclosed)
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- C. Other
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IX. Manager's Items

- A. Discuss Website Update and Options and Consider Approval of Website
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- B. Other
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X. Attorney's Items

- A. Discuss 2020 Legislative Memorandum
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- B. Other
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XI. Director's Items

A. Other

XII. Adjournment
