

**LEYDEN RANCH METROPOLITAN DISTRICT
SPECIAL MEETING**

July 14, 2020 at 3:00 P.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 COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Zoom Link: <https://zoom.us/j/94118182999>

Meeting ID: 941 1818 2999

Call In Numbers: 1 (720) 707-2699 or 1 (669) 900-9128 or 1 (253) 215-8782

Board of Directors

Bryant Winslow, Director	Term Expires May 2022
Melissa Melton, Director	Term Expires May 2023
Maxine Hecht, Director	Term Expires May 2023
Christina Mastriona, Director	Term Expires May 2022
Karen Lillrose, Director	Term Expires May 2023

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Approval of Agenda
4. Consider Adoption of Resolution Declaring Emergency Procedures Authorizing Teleconference for Regular and Special Meetings (**enclosure**)
5. Consider Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
6. Approval of Minutes – November 12, 2019
7. General Matters
 - a. Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings
 - b. Regular Meeting Schedule and Location
 - c. Election for Designation of Officers
 - d. Discussion of Common Area Cost Sharing Policy With HOA For Public Purpose Benefit
8. Financial
 - a. Payables/Financial Statement
 - b. 2019 Audit
 - c. Debt and Mill Levy Discussion
9. 2020 Development Outlook/Leyden Ranch East
10. Next Meeting/Adjourn

2020 Regular Meetings	Location
Third Wednesday of Each Month as needed at 10:00 A.M.	2154 E. Commons Ave., Suite 2000, Centennial, CO