

**NOTICE OF JOINT SPECIAL MEETING
HIGHWAY 119 METROPOLITAN DISTRICT NOS. 1-10**

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:

Call In Number: 303-858-1802
PIN: 1102

Monday, August 10, 2020
10:00 A.M.

Boards of Directors

Reginald V. Golden, President	Term Expires May 2023
Dale Bruns, Secretary/Treasurer	Term Expires May 2022
Paige Matthews, Assistant Secretary	Term Expires May 2023
Stephen E. Miles, Assistant Secretary	Term Expires May 2022
VACANCY	Term Expires May 2023

AGENDA

1. **ADMINISTRATIVE MATTERS**
 - a. Call to Order
 - b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
 - d. Approval of Agenda

2. **DIRECTOR MATTERS**
 - a. Election of Officers

3. **PUBLIC COMMENT** (Items Not on Agenda)

4. **CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. Approval of Minutes for March 23, 2020 Special Meeting (**enclosure**)
 - b. Ratification of Payment of Claims (\$7,550.33) (March 2020) (**enclosure**)
 - c. Ratification of Payment of Claims (\$9,481.12) (April 2020) (**enclosure**)
 - d. Ratification of Payment of Claims (\$5,039.53) (May 2020) (**enclosure**)
 - e. Ratification of Payment of Claims (\$3,684.66) (June 2020) (**enclosure**)
 - f. Approval of the Payment of Additional Claims (\$_____) (as of August 10, 2020) (**to be distributed, if any**)
 - g. Acceptance of Unaudited Financial Statements as of June 30, 2020 (District Nos. 1 & 2) (**enclosures**)
 - h. Ratification of Resolution No. 2020-04-01: Resolution Establishing an Electronic Signature Policy (**enclosure**)
 - i. Approval of Resolution No. 2020-08-01: Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)

5. **WATER MATTERS**

- a. Presentation regarding Water Rights/Supply for the Project [ADJOURN TO EXECUTIVE SESSION IF NECESSARY - §§24-6-402(4)(b) and (e), C.R.S.]
 - b. Status of Discussions regarding Water Supply Modeling
6. **FINANCIAL MATTERS**
- a. Consider Acceptance of 2019 Audited Financial Statements and Authorization of District Representation Letter (District Nos. 1 & 2) (**enclosures**)
7. **CONSTRUCTION MATTERS**
- a. Water Tank Project and Public Infrastructure
8. **LEGAL MATTERS**
- a. Discuss Service Plan Amendment and Timeline for Same
9. **OTHER BUSINESS**
- a. Next Meeting—September 14, 2020, at 9:00 A.M.
10. **ADJOURN**

Remaining 2020 Meeting Dates (all at 9:00 a.m.)

September 14, 2020

October 12, 2020

November 9, 2020

December 14, 2020