

# PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

## JOINT SPECIAL MEETING

Via Video Conference

September 30, 2020 at 1:00 p.m.

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|--------------------------------------|------------------|
| Tim O'Connor, President              | Term to May 2023 |
| Donald Provost, Assistant Secretary  | Term to May 2022 |
| Kelly Goodnough, Secretary/Treasurer | Term to May 2022 |
| VACANT                               | Term to May 2022 |
| VACANT                               | Term to May 2023 |

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*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 threats posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below::*

<https://zoom.us/j/91646206822?pwd=N2doc1BMOU1RTUZ2VXBuZGVpTllrUT09>

Call in Number: 720-707-2699; Meeting ID: 916 4620 6822; Password: 339764

### **NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
  - a. Approval of June 16, 2019 Special Meeting Minutes (**enclosure**)
7. Capital Improvement Matters
8. Financial Matters
  - a. Payables/Financials (**Claims enclosed; Financial Statements enclosed**)
  - b. Public Hearing on 2019 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2019 Budget (**enclosure**)
9. Legal Matters
  - a. Update regarding Proposed 2020 Bonds and Service Plan Amendment

- b. Discuss 2020 Legislative Memorandum (**enclosure**)
  - c. Executive Session Pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice regarding litigation currently pending under Case No. 2020CV30516 in Douglas County Court between Batterberry Land Group d/b/a Primrose School of Castle Rock and the Districts
10. Other Business
- a. Consider Appointment to Fill Board Vacancies; Administer Oaths of Office
11. Adjourn