

# AltaColorado Metropolitan District No.1

**NOTICE IS HEREBY GIVEN** that a **Special** meeting of the Board of Directors of the AltaColorado Metropolitan District No.1, Lake County, Colorado, has been scheduled for **Wednesday, September 30, 2020** beginning at **1:00 pm**. Due to the pandemic, this meeting will be held virtually via Zoom.

## **Zoom Meeting:**

<https://zoom.us/j/91446744262?pwd=UUlQdFBXU3dVVzI6ajhscm5WYlM4Zz09>

**Meeting ID:** 914 4674 4262

**Passcode:** 695789

**Phone#:** 1 346 248 7799

## **AGENDA**

1. Call to Order/Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Review and Approve of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
4. Consideration of changes to the agenda.
5. Public Comment
6. Consideration of Minutes
  - a. September 5, 2019
7. Business
  - a. District Manager Report/Update
  - b. Discussion of Board Member Vacancies and Appointment of Directors
  - c. Ratify Filing of 2019 Annual Report to Lake County
  - d. Adopt 2020 and 2021 Meeting Schedules
  - e. Review and Approve 2021 Annual Administrative Matters Resolution
8. Legal
  - a. Funding and Reimbursement Agreement (Operations and Maintenance)
  - b. Review and Approve Resolution Establishing an Electronic Signature Policy
9. Financial
  - a. Consideration of Online Bill Pay System
  - b. Ratification and filing of 2019 Application for Exemption from Audit
  - c. Review and Consideration of July 31, 2020 Financial Statements
  - d. Review and Consideration of 2020 Amended Budget
  - e. Public Hearing for Consideration and Adoption of the 2021 Budget Resolution and Appropriate Sums of Money
  - f. Authorize Marchetti & Weaver to prepare 2020 Application for Exemption from Audit
  - g. Ratification and approval of Account Payable

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## 10. Adjournment

This meeting is open to the public.

### AltaColorado Metro District No.1 Board

### Term Exp:

Craig Stuller, Chairman

May 2022

Amy Morrison, V.P. & Secretary

May 2022

Vacancy

May 2022

Vacancy

May 2020

Vacancy

May 2020

### Others attendees

Kenneth J Marchetti, CPA

Trish Harris, White Bear Ankele Tanaka & Waldron

Bill Ankele, White Bear Ankele Tanaka & Waldron

Steve Smith, Evergreen Land Company

I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was posted on the District's website at <https://colo-communities.org/alta-metro-district> at least 24-hours prior to the meeting. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted September 5, 2019.