

**RIVER VALLEY VILLAGE METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
Via Teleconference

Monday, October 5, 2020 at 10:00 A.M.

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Joseph Quinn, President	Term to May 2022
Shawn Hartman, Vice President	Term to May 2022
Mary-Sue Quinn, Secretary/Treasurer	Term to May 2022
Ruben Martinez, Assistant Secretary	Term to May 2023
Jorge Adrian Jaquez, Assistant Secretary	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 (CDPHE), and the threat posed by the COVID-19 coronavirus, the meeting was held via teleconference.*

Link: <https://zoom.us/j/94545900326?pwd=d2J3L0dnSWUrNitONFpHaHdDWEhRQT09>

Meeting ID: 945 4590 0326

Meeting Password: 210262

Call In Number: 669-900-9128

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. 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, by 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 May 21, 2020 Special Meeting Minutes (**enclosure**)
  - b. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
6. Legal Matters
  - a. Consider Approval of 2021 Annual Administrative Resolution (**enclosure**)
  - b. Discuss and Authorize 2021 Property and Liability Renewal
  - c. Discuss and Consider Establishing a District Website (**enclosure**)
  - d. Legislative Update (**enclosure**)
7. Financial Matters

- a. Consider Acceptance of Unaudited Financial Statements
  - b. Consider Approval of Claims Payable
  - c. Public Hearing on 2020 Budget Amendment (*if necessary*)
    - i. Consider Adoption of Resolution Amending 2019 Budget (*if necessary*)
  - d. Public Hearing on 2021 Proposed Budget
    - i. Consider Adoption of Resolution Approving 2021 Budget (**enclosure**)
  - e. Consider Auditor Proposals for 2020 Audit
  - f. Other Financial Matters
8. Other Business
  9. Adjourn