

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING
Via Video Conference
November 2, 2020 at 2:30 p.m.

Tim O'Connor, President	Term to May 2023
Donald Provost, Assistant Secretary	Term to May 2022
Kelly Goodnough, Secretary/Treasurer	Term to May 2022
Scott Hall, Assistant Secretary	Term to May 2023
Dustin Anderson, Assistant Secretary	Term to May 2022

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/99672567339?pwd=Sk1pa3RiY1hRc3VFRE8xdTZONjNlUT09>

Call-in Number: 720-707-2699; Meeting ID: 996 7256 7339; Passcode: 130873

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 September 30, 2020 Special Meeting Minutes (**enclosure**)
 - b. Approval of Leadens Snow Removal Agreement for 2020-2021 (**enclosure**)
 - c. Ratification of Aztec Consultants, Inc. Topographical Survey Request (**enclosure**)
 - d. 2020 Legislative Update (**enclosure**)
 - e. Ratification of 2019 Annual Report (**enclosure**)
7. Capital Improvement Matters
 - a. Other Capital Improvement Matters
8. Financial Matters
 - a. Payables/Financials (**Claims enclosed; Financial Statements enclosed**)
 - b. Public Hearing on 2020 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending 2020 Budget (**enclosure**)
 - c. Public Hearing on 2021 Budget

- i. Consider Adoption of Resolution Approving 2021 Budget (**enclosure**)
 - d. Consider Approval of Proposals for 2020 Audit (**to be distributed**)
 - e. Other Financial Matters

- 9. Legal Matters
 - a. Consider Adoption of Joint 2021 Administrative Resolution (**enclosure**)
 - b. Discuss and Consider Approval of Independent Contractor Agreement with CliftonLarsonAllen for District Management Services (2021)
 - c. Discuss District Website Options
 - d. Schedule for Service Plan Amendment and Proposed District Financing
 - e. 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
 - f. Other Legal Matters

- 10. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)

- 11. Other Business

- 12. Adjourn