

PEACEFUL RIDGE METROPOLITAN DISTRICT
SPECIAL MEETING
(VIA TELECONFERENCE)
Wednesday, October 21, 2020
9:30 A.M.

NOTICE OF SPECIAL MEETING

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:

<https://zoom.us/j/95845592385?pwd=ZXJoWkh0RDJ5ajhiNGR0dlVRSy81Zz09>

Meeting ID: 958 4559 2385

Password: 090810

Call In #: 1(253)215-8782 or 1(346)248-7799

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|---------------------------|------------------|
| J. Ryan Watson, President | Term to May 2022 |
| J. Mark Watson, Secretary | Term to May 2023 |
| Gordon Wennen, Treasurer | Term to May 2022 |
| VACANT | Term to May 2023 |
| VACANT | Term to May 2023 |

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Consent Agenda (Note: all items listed under the Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests) If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Approval of Minutes from November 12, 2019 Special Meeting (**enclosures**)
 - b. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2019 Annual Report (**enclosure**)
 - d. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
 - e. Consider Approval of Resolution Establishing Electronic Signature Policy (**enclosure**)

7. Legal Matters

- a. Discuss 2020 Legislative Update (**enclosure**)
- b. Discuss Proposal from Heatherly Creative, LLC for website creation and maintenance (**enclosure**)
 - i. Consider Approval of Independent Contractor Agreement with Heatherly Creative, LLC for website creation and maintenance (**enclosure**)

8. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- 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 Adopting 2021 Budget (**enclosure**)
- d. Consider Ratification of 2019 Audit Exemption

9. Other Business

10. Adjourn