

WARD TOD METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING (via teleconference)
Tuesday, October 27, 2020 at 11:00 a.m.

Christopher Ferguson, President	Term to May 2023
Matthew Foran, Secretary	Term to May 2023
Timothy Westbrook, Treasurer	Term to May 2023
Vacant	Term to May 2022
Vacant	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 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/95452738103?pwd=SjlxMEFpWHlOODZOOW45cnZKeXYrQT09>

Meeting ID: 954 5273 8103

Password: 149040

Call In Number: 720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications
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.
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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of July 28, 2020 Special Minutes
 - b. Approval of Claims Listing
 - c. Ratification of Contractor Agreement with Heatherly Creative, LLC for Website Design and Maintenance
 - d. Ratification of 2019 Annual Report
 - e. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
 - f. Approval of Resolution Designating the District’s 24-Hour Posting Location
 - g. Ratification of Easement Agreement (Monument Sign)
6. Legal Matters
 - a. Consider Adoption of 2021 Annual Administrative Resolution
 - b. Review Insurance Property and Liability Schedule and Limits
 - c. Discuss Infrastructure Acquisition And Reimbursement Agreement and Conveyance of Public Improvements to the District
 - d. Other Legal Matters
7. Financial Matters
 - a. Review and Consider Acceptance of Financial Statements

- b. Consider Approval of Resolution Accepting District Eligible Costs and Requisition No. 4
 - c. Public Hearing on 2020 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Approving 2020 Budget
 - d. Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget
 - e. Consider Authorization of 2020 Application for Exemption from Audit
 - f. Other Financial Matters
8. Other Business
9. Adjourn