

# TROLLEY STATION METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
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## NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Todd A. Wilson	President	2023/May 2023
<i>VACANT</i>		2023/May 2022
<i>VACANT</i>		2023/May 2022
<i>VACANT</i>		2022/May 2022
<i>VACANT</i>		2022/May 2022
Ann E. Finn	Secretary	

**DATE:**        **October 28, 2020**

**TIME:**        **4:00 p.m.**

*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 Zoom Meeting and can be joined through the directions below:*

**VIA:** <https://zoom.us/j/96096618499?pwd=RkJJb3FORng2blc3NHlhSjUyWHRpUT09>

Phone: 720-707-2699

Meeting ID: 960 9661 8499

Password: 035845

### I. ADMINISTRATIVE MATTERS

A. Call to Order/Conflict Disclosures.

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B. Consider Approval of Resolution No. 2020-10-\_\_\_; Declaring Return to Active Status and authorize District consultants to take any necessary actions in connection therewith (*enclosure*).

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C. Consider approval of Resolution No. 2010-10-\_\_\_; Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (*enclosure*).

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- D. Approve Agenda; confirm location of the meeting and posting of meeting notices.  

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- E. Acknowledge resignation of Directors Kaufman and Anders effective, October \_\_\_\_, 2020  

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- F. Review and approve Minutes of the December 11, 2019 Special Meeting (*enclosures*).  

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- G. Consider appointment of Craig Romrell, Ryan Harding, Troy DeVos and Chris Viscardi to fill a vacancy on the Board of Directors (enclosure – Notice of Vacancy published October 8, 2020). Administer Oaths of Office.  

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- H. Consider approval of 2020/2021 Annual Administrative Resolution (*enclosure*).  

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- I. Discuss §32-1-809, C.R.S., Transparency Notice reporting requirements and mode of eligible elector notification (2021 SDA Website).  

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- J. Consider approval of Amended and Restated Public Records Request Policy (*enclosure*)  

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II. PUBLIC COMMENTS

- A. 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.  

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III. FINANCIAL MATTERS

- A. Authorize signers on the District's bank accounts.  

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- B. Consider appointment of the District Accountant to prepare and file the 2020 Application from Exemption from Audit.
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- C. Ratify appointment of the District Accountant to prepare the 2020 Budget.
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- D. Conduct Public Hearing on the proposed 2020 Budget and consider adoption of Resolutions to Adopt the 2020 Budget and Appropriate Sums of Money and to Set Mill Levies (for General Fund 0.00 and Debt Service Fund 0.00, for a total mill levy of 0.00) (*enclosure*).
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IV. LEGAL MATTERS

- A. Review and Approve Resolution Establishing an Electronic Signature Policy (*enclosure*).
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- B. Discuss and consider approval of Funding and Reimbursement Agreement (Operation and Maintenance) (*enclosure*).
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- C. Discuss 2020 Legislative Update
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- D. Discuss and consider approval of Termination of Funding and Reimbursement Agreement (Operation and Maintenance) by and between the District and CCBB Land, LLC (*enclosure*).
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V. CAPITAL MATTERS

- A. \_\_\_\_\_

VI. OTHER BUSINESS

- A. Acknowledge resignation of Director Todd A. Wilson
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- B. Consider appointment of Jimmy Balafas to fill the vacancy created by the resignation of Director Wilson. Administer Oath of Office.

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- C. Consider Election of Officers:

President \_\_\_\_\_

Treasurer \_\_\_\_\_

Secretary \_\_\_\_\_

Asst. Secretary \_\_\_\_\_

Asst. Secretary \_\_\_\_\_

Asst. Secretary \_\_\_\_\_

- D. Review and consider adoption of Resolution No. 2020-10-\_\_\_; Declaring Inactive Status for the District (*enclosure*).

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VII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2020.**