

**REMUDA RIDGE METROPOLITAN DISTRICT  
SPECIAL MEETING**

Friday, October 30, 2020 at 9:00 a.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 teleconferencing and can be joined through the directions below:

Join Zoom Meeting: <https://zoom.us/j/92298702021>

Meeting ID: 922 9870 2021

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

**Board of Directors**

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Douglas A. Little, Director	Term Expires May 2022
VACANT	Term Expires May 2022
Preston Zanella, Treasurer/Secretary	Term Expires May 2022
Sandra Hazelton, Director	Term Expires May 2023
Timothy S. Buschar, Director	Term Expires May 2023

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AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Consider Adoption of Resolution Declaring Emergency Procedures to Authorize Telephonic Regular and Special Meetings in Lieu of In-Person Meetings (*enclosure*)
4. Approval of Agenda
5. Approval of Minutes from November 25, 2019 meeting (*enclosure*)
6. 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.
7. General Matters
  - a. Consider Approval of Property and Liability Schedule and Limits
  - b. Designation of Officers
  - c. Consider Approval of 2021 Annual Administrative Resolution (*enclosure*)
  - d. Consider Adoption of Resolution Establishing an Electronic Signature Policy (*enclosure*)
8. Financial Matters
  - a. Consider Approval of Payables/Financials
  - b. Public Hearing on 2020 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2020 Budget (*enclosure*)
  - c. Public Hearing on 2021 Budget
    - i. Consider Adoption of Resolution Approving 2021 Budget (*enclosure*)
9. Other Business
  - a. Discuss 2021 Development Outlook
  - b. Discuss Engagement of District Engineer

- c. Discuss Potential Service Plan Amendment (Debt Limit \$2,050,000; 40 mill debt service cap; 10 mills operation cap; 30 year debt maturity limit and all debt matures by 40 years from service plan approval i.e. 2047; Development Fee limits \$1,000 SFE, \$500 MF, \$1.25 sq.ft. commercial; Any reimbursement owed to developer is discharged 15 years after District formation i.e. 2022)

10. Adjourn

<b>2020 Regular Meetings</b>	<b>Location</b>
October 29, 2021, at 9:00 A.M.  Call (303) 858-1800 for General Meeting Information	555 Middle Creek Parkway, Suite 380, Colorado Springs, Colorado