

**NOTICE OF SPECIAL MEETING & AGENDA
LLA METROPOLITAN DISTRICT NO. 1**

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:

Call In Number: 303-858-1802

Pin: 1102

Thursday, October 22, 2020
10:00 A.M.

Lloyd Land, President	Term to May 2023
Vern Burke, Treasurer/Secretary	Term to May 2023
Triston Land-Clow, Assistant Secretary	Term to May 2022
Shane C. Olson, Assistant Secretary	Term to May 2022
Robert Brandt, Assistant Secretary	Term to May 2022

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the January 6, 2020 Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims (January 6, 2020 – October 22, 2020) (\$12,552.13) (**enclosure**)
- c. Approval of Payment of Claims as of October 22, 2020 (\$ _____) (if any) (**to be distributed**)
- d. Acceptance of Unaudited Financial Statements as of June 30, 2020 (**enclosure**)
- e. Consider Adoption of Resolution No. 2020-10-01: Joint 2021 Annual Administrative Resolution (**enclosure**)
- f. Consider Adoption of Resolution No. 2020-10-02: Establishing an Electronic Signature Policy (**enclosure**)
- g. Consider Adoption of Resolution No. 2020-10-03: Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing For Regular and Special Meeting (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2021 Budget and Consider Adoption of Resolution No. 2020-10-04: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

5. LEGAL MATTERS

- a. Update on Tax Revenue Sharing Intergovernmental Agreement with Town of Hudson

6. OTHER BUSINESS

- a. Next Regular Meeting – October 21, 2021 at 10:00 A.M. (2022 Budget Hearing)

7. ADJOURNMENT