

**MARABOU RANCH METROPOLITAN DISTRICT
SPECIAL MEETING
(VIA TELECONFERENCE)**

Tuesday, October 20, 2020
8:00 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/96512601682?pwd=NC9nQlF1ZXliRmk3T005Mm4zSC9BUT09>

Meeting ID: 965 1260 1682

Passcode: 851070

Call In #: 1(669)900-9128 or 1(253)215-8782

James DeFrancia, President	Term to May 2022
Rudi P. Fronk, Treasurer	Term to May 2023
Marlin B. Dailey, Jr., Secretary	Term to May 2022
Teresa L. VanOrden, Assistant Secretary	Term to May 2023
David M. Blandford, Assistant Secretary	Term to May 2022

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of Minutes from June 23, 2020 Special Meeting (**enclosure**)
 - b. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - c. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
6. Legal Matters
 - a. Discuss 2020 Legislative Update (**enclosure**)
 - b. Consider Ratification of Independent Contractor Agreement with Native Excavating Inc. for 2020-2021 Snow Removal. (**enclosure**)

7. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget (**enclosure**)
- c. Consider Approval of Amendment to Second Amended and Restated Resolution Concerning the Imposition of a Maintenance Fee (if needed)
- d. Consider Approval of Amendment to Amended and Restated Resolution Concerning the Imposition of a Capital Facilities Fee (if needed)

8. Other Business

9. Adjourn