

**ILIFF COMMONS METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING**

Thursday, October 8, 2020 at 6:00 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 teleconferencing and can be joined through the directions below:

Zoom Link: <https://zoom.us/j/96026638891>

Meeting ID: 960 2663 8891

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

Board of Directors

Dale Jarrell, Treasurer	Term Expires May 2022
Cathy Bona, President	Term Expires May 2022
Steven A. Erickson, Secretary	Term Expires May 2023
VACANT	Term Expires May 2022
VACANT	Term Expires May 2023

AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from April 9, 2020 meeting (**enclosure**)
5. 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.
6. Financial Matters
 - a. Consider Approval of Financial Statements and Payables (**enclosure**)
 - 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**)
 - d. Other Financial Matters/2019 Audit
 - e. Discussion Regarding Bill.com
7. Other Business
 - a. Discuss and Consider Approval of Property and Liability Schedule and Limits
 - b. Consider Approval of Electronic Signature Policy (**enclosure**)
 - c. Director Vacancies
 - d. Next Meeting (April 8, 2021)

8. Adjourn

2020 Regular Meetings	Location
The Second Thursday of April and October at 6:00pm	19676 East Atlantic Drive, Aurora, Colorado