

THE LAKES METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
(VIA TELECONFERENCE)
Wednesday, November 11, 2020
10:00 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/98718872290?pwd=UzdCa3BVYWVWRuUmR4Q3BOcUJVLdm5NQOT09>

Call in # 16699009128 or 12532158782
Meeting ID: 987 1887 2290
Password: 971444

Michael Richardson, President	Term to May 2022
Florine Richardson, Vice President/Assistant Secretary	Term to May 2022
Paula Lindamood, Secretary/Treasurer	Term to May 2023
Erika Volling, Assistant Secretary	Term to May 2022
Vacant	Term to May 2023

1. Call to Order/Declaration of Quorum
2. 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 Districts 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. Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
6. Consent Agenda – (Note: all items under 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. Approval of Minutes from November 13, 2019 Special Meeting (**enclosure**)
 - b. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of the 2019 Annual Report (**enclosure**)
 - d. Consider Adoption of Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (**enclosure**)
 - e. Consider Approval of Resolution Establishing Electronic Signature Policy (**enclosure**)

- f. Consider Approval of Third Amendment to Management Agreement with Vintage Homes and Land, LLC for 2021 Management Services (**enclosure**)
 - g. Consider Ratification of Acceptance of 2019 Audit Exemption Application/Audit Exemption (**enclosure**)
 - h. Consider Approval of Insurance Renewal and Property Schedule (*to be distributed*)
7. Financial Matters
- a. Consider Approval of Payables/Financials (*to be distributed, if any*)
 - b. Conduct Public Hearing on the 2020 Amended Budget (*if necessary*)
 - i. Consider Adoption of Resolution Approving 2020 Amended Budget
 - c. Conduct Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget (**enclosure**)
8. Other Business
9. Adjourn