

LAMBERTSON LAKES METROPOLITAN DISTRICT  
SPECIAL MEETING

Conference Call – 303-858-1802 & Dial Pin Code 1108

Monday, November 16<sup>th</sup>, 2020

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/99627525261>

Meeting ID: 996 2752 5261

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

Karen Johns, President/Secretary/Treasurer  
Term to May 2022

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Director Vacancies/Appointment
5. Approval of Minutes – June 1<sup>st</sup>, 2020
6. Financial Matters
  - (a) Financial Statements/Claims Payable
  - (b) 2020 Budget Amendment Hearing
    - i. Consider Adoption of Resolution Amending 2020 Budget
  - (c) 2021 Budget Hearing
    - i. Consider Adoption of 2021 Budget Resolution
7. General Matters
  - (a) Consider Adoption of 2021 Annual Administrative Resolution
  - (b) Consider Approval of Property and Liability Insurance Limits and Deductibles
8. Next Meeting (June 7<sup>th</sup> or June 21st)
9. Adjourn

2020 Regular Meetings	Location
First or Third Monday in June and November at 6:00 P.M. Please Call 303-858-1800 for any questions.	9914 Downing Circle, Thornton, CO 80229