

**NOTICE OF JOINT SPECIAL MEETING
HIGHWAY 119 METROPOLITAN DISTRICT NOS. 1-10**

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/94248765278?pwd=QmdlS0V4Rm1qMThlOUVHcFVmWUppQT09>

Meeting ID: 942 4876 5278

Passcode: 043358

Call: 669-900-9128

Monday, November 9, 2020

9:00 A.M.

Boards of Directors

Reginald V. Golden, President	Term Expires May 2023
Dale Bruns, Secretary/Treasurer	Term Expires May 2022
Paige Mathews, Assistant Secretary	Term Expires May 2023
Stephen E. Miles, Assistant Secretary	Term Expires May 2022
VACANCY	Term Expires May 2023

AGENDA

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 Agenda)

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)
 - a. Approval of Minutes for August 10, 2020 Special Meeting (**enclosure**)
 - b. Ratification of Payment of Claims (\$3,401.16) (July 2020) (**enclosure**)
 - c. Ratification of Payment of Claims (\$2,801.34) (August 2020) (**enclosure**)
 - d. Ratification of Payment of Claims (\$13,676.33) (September 2020) (**enclosure**)
 - e. Approval of the Payment of Additional Claims (\$ _____) (as of November 9, 2020) (**to be distributed, if any**)
 - f. Acceptance of Unaudited Financial Statements as of September 30, 2020 (District Nos. 1 & 2) (**enclosures**)
 - g. Adoption of Resolution No. 2020-11-01: Annual Administrative Resolution (**enclosure**)
 - h. Approval of Engagement Letters from Dazzio & Associates, PC for 2020 Audit Services (District Nos. 1 & 2) (**enclosures**)
 - i. Approval of Third Addendum to Independent Contractor Agreement with MMI Water Engineers for On-Call Engineering Services (**enclosure**)
 - j. Approval of Fifth Addendum to Independent Contractor Agreement with Schilling & Company for Accounting Services (**enclosure**)
 - k. Ratification of Independent Contractor Agreement with Atwell, LLC for Engineering Services for Left Hand Water Line Extension Project (**enclosure**)

4. **FINANCIAL MATTERS**

- a. Public Hearings on 2021 Budgets and Consider Adoption of Resolution Nos. 2020-11-02 (District No. 1), 2020-11-03 (District No. 2), 2020-11-04 (District No. 3), 2020-11-05 (District No. 4), 2020-11-06 (District No. 5), 2020-11-07 (District No. 6), 2020-11-08 (District No. 7) , 2020-11-09 (District No. 8) , 2020-11-10 (District No. 9) , 2020-11-11 (District No. 10): Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

5. **CONSTRUCTION MATTERS**

- a. Water Tank Project and Public Infrastructure

6. **LEGAL MATTERS**

- a. Discuss Service Plan Amendment and Timeline for Same
b. Discuss District Website and Consider Engagement of Heatherly Creative, LLC for same (**enclosure**)

7. **OTHER BUSINESS**

- a. Next Meeting—December 14, 2020

8. **ADJOURN**

Remaining 2020 Meeting Dates (all at 9:00 a.m.)

December 14, 2020