

**I-25/PROSPECT INTERCHANGE METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING**

November 12, 2020 at 2:00 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:

<https://zoom.us/j/91034200721?pwd=c1ByNjJiVlA2bVRldGs4aWJpc3VkQT09>

Meeting ID: 910 3420 0721

Passcode: 320439

Call: 346-248-7799

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Richard Callan	President	2022
Robert McKenna	Vice-President/Asst. Sec.	2022
James Birdsall	Secretary/Treasurer	2022
David White	Asst. Secretary	2023
Eric White	Asst. Secretary	2023

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Director Conflict of Interest Disclosures
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

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 from the November 14, 2019 Special Meeting (**enclosure**)
- b. Adoption of 2021 Annual Administration Resolution (**enclosure**)
- c. Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
- d. Adoption of Resolution Establishing an Electronic Signature (**enclosure**)
- e. Consider Approval of Property and Liability Schedule and Limits and Renewal of Property and Insurance Liability Coverage (**to be distributed**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2021 Budget and Consider Adoption of Resolution Adopting Budget, Imposing Mill Levy Appropriating Funds (**enclosures**)
- b. Consider Ratification of Payables and Schedule of Cash Position and Developer Advances (**enclosure**)
- c. Consider Ratification of Audit Exemption Application (**enclosure**)

5. LEGAL MATTERS

- a. Consider Adoption of Resolution Concerning the Imposition of Project Development Fees (**to be distributed**)
- b. Discuss SIPA Website Delays and Proposals for Other Website Creators (**enclosures**)
- c. Discuss Update on PIF Covenant and Collection Agreements

6. OTHER BUSINESS - Next Regular Meeting –February 11, 2021 at 2:00 P.M.

7. ADJOURNMENT