

SW PROSPECT I25 METROPOLITAN DISTRICT NOS. 1, 2 & 7
NOTICE OF SPECIAL MEETING
November 12, 2020 at 3:00 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/92782408861?pwd=L3VrKzIKRDlqTFVZWEtSNys4bWJuZz09>
Meeting ID: 927 8240 8861
Passcode: 675537
Call: 253-215-8782

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Bo Brown	President	2022
Nancy Hurt	Secretary/Treasurer	2022
Rick Callan	Asst. Secretary	2022
Vacant		2023
Vacant		2023

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 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. LEGAL MATTERS

- a. Discuss SIPA Website Delays and Proposals for Other Website Creators (**enclosures**)
- b. Consider Engagement of Engineer for Cost Certification Services
- c. Discuss Taking Additional Districts Inactive and Consider Approval of Actions Related Thereto
- d. Discuss Appointment of New Director

5. FINANCIAL MATTERS

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

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

7. ADJOURNMENT