

**MORGAN HILL METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING**

March 18, 2021 at 9:30 a.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 Meeting Link: <https://zoom.us/j/98706720029>

Meeting ID: 987 0672 0029

Call In Number: 1(346) 248-7799 or 1(669) 900-9128

Boards of Directors

Jon R. Lee, President	Term Expires May 2022
Jessica Brothers, V.P./Asst. Secretary	Term Expires May 2023
Steve Rane, Secretary/Treasurer	Term Expires May 2022
VACANT	Term Expires May 2023
VACANT	Term Expires May 2023

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. CDG Morgan Hill, Inc., Application No. 1 for Public Improvement Cost Reimbursement
5. IDES Cost Certification Report No. 1 (*enclosure*)
6. Resolution Accepting District Eligible Costs for Cost Certification Report No. 1 (*enclosure*)
7. Next Regular Meeting (April 21, 2021)
8. Adjourn

2021 Regular Meetings	Location
The Fourth Wednesday of April and October at 5:30 P.M.	Erie Recreation Center, 450 Powers Street, Erie, CO 80516