

**CREEKSIDE VILLAGE METROPOLITAN DISTRICT
SPECIAL MEETING
(VIA TELECONFERENCE)**

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| Brian Woodbury, President | Term to May 2023 |
| Paul Vernon, Treasurer/Secretary | Term to May 2023 |
| Lynette Vernon, Assistant Secretary | Term to May 2022 |
| Vacant | Term to May 2022 |
| Vacant | Term to May 2022 |

NOTICE OF SPECIAL MEETING

Wednesday, May 5, 2021
3:30 P.M.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public 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/95973792805?pwd=amVjcFBKNHh3Ui9ndFNjRlVjdIEzdz09>

Call in # 1(669)900-9128 or 1(253)215-8782
Meeting ID: 959 7379 2805
Passcode: 671856

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from the October 21, 2020 Special Meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet
6. Legal Matters
 - a. Consider Adoption of Resolution of the BOD Designating the District's 24-Hour Posting Locations (**enclosure**)
 - b. Consider Adoption of Resolution re Acceptance of District Eligible Costs incurred by HW Sodbusters, LLC (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Update re Status of 2020 Audit

8. Other Business

9. Adjourn

2021 Regular Meeting Schedule

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| Wednesday, May 5 at 3:30 p.m. | Wednesday, September 1, at 3:30 p.m. |
| Wednesday, May 19 at 3:30 p.m. | Wednesday, September 15, at 3:30 p.m. |
| Wednesday, June 2 at 3:30 p.m. | Wednesday, October 6, at 3:30 p.m. |
| Wednesday, June 16, at 3:30 p.m. | Wednesday, October 20, at 3:30 p.m. |
| Wednesday, July 7, at 3:30 p.m. | Wednesday, November 3, at 3:30 p.m. |
| Wednesday, July 21, at 3:30 p.m. | Wednesday, November 17, at 3:30 p.m. |
| Wednesday, August 4, at 3:30 p.m. | Wednesday, December 1, at 3:30 p.m. |
| Wednesday, August 18, at 3:30 p.m. | Wednesday, December 15, at 3:30 p.m. |