

**HANCE RANCH METROPOLITAN DISTRICT
SPECIAL MEETING**

Via Teleconference

Wednesday, October 20, 2021 at 10:00 a.m.

<https://hanceranchmetrodistrict.com/>

Matthew Gayda Cavanaugh, President	Term to May 2022
Guillaume Pouchot, Secretary	Term to May 2022
Charles R. Hauptman, Treasurer/Assistant Secretary	Term to May 2022
VACANT	Term to May 2023
VACANT	Term to May 2023

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/96833689359?pwd=b3dKMVVYTVRrYnUvamVOY0V4Uk5RUT09>

Meeting ID: 968 3368 9359

Passcode: 136640

Call-In Number: 1-720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
5. Consent Agenda
 - a. Approval of Minutes from May 19, 2021 Special Meeting (**enclosure**)
 - b. Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - c. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
 - d. Approval of Master Service Agreement, Special Districts Preparation Scope of Work, and Payroll Services Scope of Work with Clifton Larson Allen LLP for District Accounting Services (**enclosures**)
 - e. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - f. Adoption of Resolution Designating the Location of Meetings of the Board of Directors (**enclosure**)

2021 Regular Meeting Schedule

Wednesday, July 21, 2021 and Wednesday, November, 17, 2021 at 10:00 a.m. at 5740 Olde Wadsworth Boulevard, Arvada, Colorado or if necessary via Teleconference

- g. Ratification of Independent Contractor Agreement (2021-2022 Snow Maintenance Services) with Environmental Landworks Company, Inc. dated October 1, 2021 (**enclosure**)
 - h. Ratification of Increase of Insurance Coverage for 2021 (**enclosure**)
 - i. Approval of Engagement of Watson Coon Ryan to Prepare 2021 Audit (**enclosure**)
6. Management Matters
7. Legal Matters
- a. Consider Approval of Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) with Hance Ranch Station, LLC to Extend Term through 2022 (**enclosure**)
 - b. Adoption of Resolution Calling May 2022 Election and Designation of Method for Providing Notice of Call for Nominations (**enclosure**)
8. Financial Matters
- a. Consider Approval of Financial Statements and Cash Position Schedule (**to be distributed**)
 - b. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements (A, B, C, and D) pursuant to the Public Improvement Acquisition and Reimbursement Agreement with Hance Ranch Station, LLC (**enclosure**)
 - c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Public Improvements Acquisition and Reimbursement Agreement with Hance Ranch Station, LLC (**enclosure**)
 - d. Consider Approval of Project Fund Requisition No. 4 Related to the Limited Tax Supported Limited Tax (Convertible To Unlimited Tax) General Obligation Bonds, Series 2020A(3 Bonds (**enclosure**)
 - e. Conduct 2022 Budget Hearing and Consider Adoption of Resolution to Adopt 2022 Budget and Set Mill Levies (**enclosure**)
9. Other Business
10. Adjourn

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