

GOLD HILL MESA METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 18, 2020

TIME: 9:00 a.m.

LOCATION: *DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.*

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video conference use the below link:

[Join Microsoft Teams Meeting](#)

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmU1MTVhNGM0YTAYMS00N2RlTk5MTgtMjQvZTNiZjMxODYw%40thread_v2/0?context=%7b%22tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 552 064 832#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Stephanie Edwards	President	May, 2023
John Olson	Secretary/ Treasurer	May, 2023
Tiffany Willard	Assistant Secretary	May, 2023
Barry Brinton	Assistant Secretary	May, 2022
Vacant		May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approve Agenda

B. Declaration of Quorum/Director Qualifications/Disclosure Items

C. Community Comment for Items Not on the Agenda (3 minute limit per person)

D. Review and Consider Approval of Minutes from the July 15, 2020 Special Board Meeting (enclosure)(pg.)

E. Discuss District Insurance, Review Renewal Schedule & Authorize Renewal of District Insurance & SDA Membership for 2021 (enclosed) (pg.)

II. FINANCIAL MATTERS

A. Review and Consider Acceptance of Unaudited Financial Statements as of September 30, 2020 (enclosed) (pg.)

B. Review and Consider Ratification of Previous Claims and Approval of Current Claims (enclosed) (pg.)

- C. Review and Consider Approval of 2020 Audit Engagement Letter with Biggskofford for Preparation

- D. Conduct Public Hearing for District Nos. 1-3 to Consider Amending 2019 Budget and Adoption of 2020 Budget, Appropriate Expenditures, and Certify Mill Levy; Consider Adopting Resolution 2019-10-01; Amending 2019 Budget and Adoption of 2020 Budget, Appropriate Expenditures, and Certify Mill Levy (enclosed) (pg.)

III. LEGAL MATTERS

- A. Review and Consider Approval of Resolution Setting 2021 Regular Meeting Dates and Designating Posting Locations

IV. MANAGER MATTERS

- A. Managers' Report (enclosed) (pg.)

- B. Review and Consider the Resolution Concerning Annual Administrative Matters (enclosed) (pg.)

- C. Consider Approval of Memorandum of Understanding Gold Hill Mesa Townes Homeowners Association, Inc.

- D. Consider Approval of Memorandum of Understanding Gold Hill Mesa Neighborhood Association, Inc.

- E. Consider Approval of Memorandum of Understanding Townes at Gold Hill Mesa Condominium Association, Inc.

- F. Consider Approval of Memorandum of Understanding Gold Hill Mesa Heirloom Townhome Association, Inc.

V. OTHER BUSINESS

- A. Confirm Quorum for the Next Regular Meeting

VI. ADJOURNMENT
