

WILLOW BEND METROPOLITAN DISTRICT

Special Meeting

Phone Call-in Info: 346-248-7799; Access Code: 817 1947 9070

Zoom INFO: <https://us02web.zoom.us/j/81719479070>

November 3, 2020 at 2:00 P.M.

John Cheney, President	Term to May 2022
Jeffery Cox, Treasurer	Term to May 2022
Jason Steinberg, Assistant Secretary	Term to May 2023
Debra Hessler, Assistant Secretary	Term to May 2023
Dwayne Bergeron, Assistant Secretary	Term to May 2023

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 above:

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Consider Adoption of Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (enclosed)
5. Election of Officers
6. 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 per person.
7. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
 - a. Approval of Minutes from the April 10, 2020 Meeting (enclosed)
 - b. Ratification of 2019 Annual Report (enclosed)
 - c. Approval of Resolution 2020-11-04 Concerning Electronic Meeting Notices (enclosed)
 - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - e. Approval of Amended and Restated Public Records Request Policy (to be distributed)
 - f. Acknowledge Resignation of Jeff Cox
8. Financial Matters
 - a. Review, Ratify and Approve Claims (enclosed)
 - b. Review and Consider Acceptance of September 30, 2020 Unaudited Financial Statements (enclosed)
 - c. Conduct Public Hearing to Consider Amending the 2020 Budget; Consider Adoption of Resolution 2020-11-01 to Amend 2020 Budget (enclosed)
 - d. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Approval of the 2021 Budget, Appropriate Expenditures, and Certify Mill Levies Resolution No. 2020-11-02 (enclosed)
 - e. Consider Engagement of Auditor to Conduct 2020 Audit

- f. Appoint District Accountant to file DLG-70
- 9. Legal Matters
 - a. Review and Consider Approval of Resolution 2020-11-03; Annual Administrative Matters for 2021 (enclosed)
- 10. Management Matters
 - a. Discuss 2021 Insurance and SDA Membership
 - b. Status of District Website
- 11. Other Business
- 12. Adjourn