

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

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, October 21, 2020
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 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/95365590114?pwd=ODJ0SVNDb0VCQXVMRDN6cnZxMmNLdz09>

Call in # 1(253)215-8782 or 1(346)248-7799

Meeting ID: 953 6559 0114

Passcode: 263775

AGENDA

1. Call to Order
2. Declaration of Quorum/Director 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 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
5. Consent Agenda
 - a. Approval of Minutes from the May 14, 2020 Special Meeting (**enclosure**)
 - b. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2019 Annual Report (**enclosure**)
 - d. Discuss and Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
 - e. Consider Approval of Insurance Renewal for 2021 (**enclosure**)
 - f. Consider Ratification of 2019 Audit (**enclosure**)
6. Legal Matters
 - a. Discussion re Status of Public Improvements and Reimbursements

7. Financial Matters

- a. Consider Approval of Payables/Financials **(to be distributed)**
- b. Public Hearing on 2020 Budget Amendment **(if needed)**
 - i. Consider Adoption of Resolution Amending 2020 Budget
- c. Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget **(enclosure)**
- d. Consider Auditor Proposals for 2020 Audit **(to be distributed)**
- e. Discuss and Consider Website Options - SIPA & Heatherly Creative, LLC **(enclosure)**

8. Other Business

9. Adjourn