

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

Thursday, May 14, 2020  
3:00 P.M.

***NOTICE OF SPECIAL MEETING***

***Due to the State of Emergency declared by Governor Polis and Public Health Orders from the Colorado Division 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 following directions:***

<https://zoom.us/j/99374026314>

Call in # 1-253-215-8782 or 1-346-248-7799  
Meeting ID: 993 7402 6314

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

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
4. Election of Officers
5. Approval of Agenda
6. Approval of Minutes from the November 18, 2019 Special Meeting and Minutes from the November 20, 2019 Regular Meeting
7. 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.
8. Legal Matters
  - a. Consider Adoption of Resolution Establishing Electronic Signature Policy
  - b. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs
  - c. Consider Approval of Project Fund Requisition No. 1
9. Financial Matters
  - a. Consider Approval of Payables/Financials
10. Other Business
  - a. Next Meeting
10. Adjourn