

WATERFRONT METROPOLITAN DISTRICT

Thursday, December 3, 2020 at 6:00 P.M.

Via Teleconference

NOTICE OF REGULAR MEETING AND AGENDA

David Leary, President	Term to May 2022
Loren Johnson, Assistant Secretary	Term to May 2022
Daniel Kamrath, Assistant Secretary	Term to May 2022
Leslie Snow, Secretary/Treasurer	Term to May 2023
VACANT, Vice President	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 below:

Link: <https://zoom.us/j/95678594942?pwd=WGZ3WFpWRlIDRTM0SDZPYmlTQXhXdz09>

Meeting ID: 956 7859 4942

Passcode: 892289

Call-In Number: 1-669-900-9128

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Consider Approval of Resolution Declaring Emergency Procedures Authorizing the Holding of Regular and Special Meetings Telephonically (**enclosure**)
4. Consider Request from HOA (**enclosure**)
5. Approval of Agenda
6. Appointment of Officers
7. 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.
8. Consent Agenda
 - a. Approval of Minutes from September 5, 2019 Special Meeting (**enclosure**)
 - b. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
 - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S (**enclosure**)
 - d. Consider Approval of Resolution for Electronic Signature Policy (**enclosure**)
9. Legal Matters
 - a. Legislative Update (**enclosure**)
 - b. Adoption of 2021 Annual Administrative Resolution (**enclosure**)
10. Financial Matters
 - a. Consider Approval of Payables/Accept Financials

- b. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget (*if necessary*)
- c. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies (**enclosure**)
- d. Other Financial Matters

11. Other Business

- a. Next Board Meeting and 2021 Meeting Schedule

12. Adjourn