

WILDGRASS AT ROCKRIMMON METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 12, 2020

TIME: 10:00 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_NmYxYWFYzUtYWM3Ny00ZGMzLWE0N2UtZjIjNDQ1ZGVIMjkz%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: 191 612 096#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mike Fenton	President	May, 2022
Sarah Darneal	Secretary	May, 2022
Susan Gonzales		May, 2023
Jeff Mattson		May, 2023
Vacant		May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approve Agenda
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B. Declaration of Quorum/Disclosure Items

C. Review and Confirm Meeting Location and Posting of Notices

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

E. Discuss Results of May 5, 2020 Cancelled Regular Directors' Election

F. Discuss Vacancy on Board of Directors

G. Consider Appointment of Officers

President	
Secretary	
Treasurer	
Assistant Secretaries	

- H. Discuss and consider approval of Minutes of the February 18, 2020 Special Board Meeting (enclosure) (pg.)

- I. Discuss and Consider Approval of 2021 Insurance Renewal, Insurance Schedules, and renewal of Membership in the Special District Association (enclosed) (pg.)

- J. Review and Consider Adoption of the Resolution No. 2020-11-__ Establishing Regular Meeting Dates, Time and Location, and Designating the Location for Posting the 24 Hour Meeting Notice (enclosed) (pg.)

II. FINANCIAL MATTERS

- A. Review and Consider Acceptance of Unaudited Financial Statements and Cash Position Report September 30, 2020 (enclosed) (pg.)

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

- C. Discuss and Consider and Consider Engagement of _____ to Prepare and File the 2020 Audit

D. Ratify Appointment of District Accountant to Prepare the 2021 Budget

E. Discuss operations and maintenance funding from Century at Wildgrass, LLC.

F. Discuss and consider First Amendment to the Resolution of the District Board of Directors Regarding the Imposition of District Fees

G. Conduct Public Hearing to Consider Amending 2020 Budget; if necessary; Consider Adoption of Resolution No. 2020-11-__ to Amend 2020 Budget, if necessary (enclosed) (pg.)

H. Conduct Public Hearing to Consider Adoption of 2021 Budget; Consider Adoption of Resolution No. 2020-11-__ to Adopt 2021 Budget and Appropriate Sums of Money, and Resolution No. 2020-11-__ to Set Mill Levies (enclosed) (pg.)

I. Authorize District Accountant to Prepare and Sign the DLG-70 Certification of Tax Levies from Certification to the Board of County Commissioners and Other Interested Parties

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- J. Consider Adoption of Resolution No. 2020-11-____, Resolution Authorizing Adjustment of District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 2 (enclosed) (pg.)
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- K. Consider Appointment of the District Accountant to Prepare the 2022 Budget
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III. LEGAL MATTERS

- A. Discuss Requirements of Section 32-1-809, C.R.S (District Transparency Notice), and Direct Staff Regarding Compliance for 2021
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IV. MANAGER MATTERS

- A. Manager's Report (enclosed) (pg.)
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- B. Review and consider approval of the proposals for engagement of legal counsel for covenant enforcement services(enclosed) (pg.)
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C. Review and Consider Approval of 2021 Fee Schedule (enclosed) (pg.)

D. Review and consider approval of Proposal for Landscaping and Snow Removal Services (enclosed) (pg.)

V. OTHER BUSINESS

A. Other

VI. ADJOURNMENT
