

**NOTICE OF SPECIAL MEETING  
VILLAGE ON THE GREEN METROPOLITAN DISTRICT NO. 1  
DOUGLAS COUNTY, COLORADO**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of VILLAGE ON THE GREEN METROPOLITAN DISTRICT NO. 1, Douglas County, Colorado, will hold a special meeting at **10:30 a.m.** (or as soon thereafter as possible) on Thursday, **December 3, 2020**, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public. **Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, attendance is limited to Board of Directors and Consultants only. Members of the public may join by telephone through the following number Attend via Conference Call: 650-479-3208 / Passcode: 78436913**

**AGENDA**

**Board of Directors**

	<b><u>Term</u></b>
Marcus S. Palkowitsh, President/Chairman	2023
John M. Will, Secretary/Treasurer	2022
Chad M. Rodriguez, Vice Chair, Assistant Secretary/Treasurer	2023
Eugene G. Coppola, Vice Chair, Assistant Secretary/Treasurer	2022
Thomas J. Ashburn, Vice Chair, Assistant Secretary/Treasurer	2023

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths of Office, Declaration of Quorum, Director Qualifications
3. Consider Approval of Resolution Establishing Electronic Board Meeting Policy During COVID-19 Pandemic
4. Consider Approval of the Agenda
5. Consider Approval of Minutes from the Meeting held December 3, 2019
6. Financial Matters
  - a. Consider Ratification and Approval of Payment of Claims through December 3, 2020
  - b. Consider Approval and/or Ratification of 2019 Audit/Audit Exemption
  - c. 2020 Budget Amendment
    - i. Conduct Public Hearing on Amendments to the 2020 budget, if required
    - ii. Consider Approval of Resolution Amending 2020 Budget, if required
  - d. 2021 Budget
    - i. Conduct Public Hearing on the Budget for the Fiscal Year 2021
    - ii. Consider Approval of Resolution Adopting the 2021 Budget, Appropriating Sums of Money, and Certification of Mill Levies by the District for Collection in Fiscal Year 2021
7. Legal Counsel Matters
  - a. Consider Approval of Resolution re: 2021 Annual Administrative Matters
  - b. Consider Approval of Resolution Providing for Exclusion of Workers Compensation Coverage for District Board Members
  - c. Consider Approval of Updates to Transparency Notice
  - d. Consider Approval and/or Ratification of 2019 Annual Report
  - e. Consider Updates to Funding and Reimbursement Agreements
  - f. Consider Approval of Amended and Restated Promissory Notes for Reimbursement of Capital Costs and Operations and Maintenance Advances
  - g. Consider Approval of Annual Engagement of District consultants
8. Reports of Officers, Committees and Professional Consultants
9. Project Updates
10. Other Matters
11. Public Comment. Comments are limited to three (3) minutes.
12. Continuation/Adjournment