

KENT PLACE METROPOLITAN DISTRICT NOS. 1 & 2
JOINT SPECIAL MEETING (via teleconference)

Wednesday, August 19, 2020
11:00 a.m.

Lenn Moldenhauer, President	Term to May 2022
Dan Murphy, Vice President	Term to May 2023
Jennifer Walker, Treasurer	Term to May 2022
VACANT	Term to May 2022
VACANT	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 risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://meetings.ringcentral.com/j/1487126162>

Meeting ID: 148 712 6162

Call-in Number: (720) 902-7700

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary Treasurer
5. Consider Approval of Joint Resolution Establishing Emergency Procedures for Holding Regular and Special Meetings Telephonically
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District(s). Comments will be limited to three (3) minutes.
7. Legal Matters
 - a. Consider Approval of an Amendment to the Kent Place Metropolitan District No. 2 Resolution Approving the Subordinate Limited Tax General Obligation Note Series 2013 (District No. 2) *To Be Distributed by Kline Alvarado Veio*
 - b. Consider Approval of Resolution Adopting an Electronic Signature Policy
 - c. Other Legal Matters
8. Other Business
10. Adjourn