

**MOUNTAIN SHADOWS METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Mountain Shadows Metropolitan District of the Town of Firestone, County of Weld, State of Colorado, will hold a special meeting at the time, date, and conference information below, for the purpose of conducting such business as listed in the attached agenda, and such other business as may 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, this meeting is being held by telephone and videoconference only. To attend and participate by telephone, dial (720) 386-9023 and enter passcode 126412. To attend by ZOOM conference, please log-in to <https://www.zoom.us>, and join using Meeting ID: 749 4694 8604, and a Passcode of 6RcFhz.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2022
Laira Ziegler	Secretary/Treasurer	May 2022
Darrell McAllister	Vice Chair, Assistant Secretary/Treasurer	May 2023
Joseph Schumacher	Vice Chair, Assistant Secretary/Treasurer	May 2023
Morgan Kidder	Vice Chair, Assistant Secretary/Treasurer	May 2022

DATE: November 11, 2020
TIME: 1:30 p.m. or as soon thereafter
LOCATION: Via Telephone & ZOOM Videoconference

1. Call to Order
2. Review and Consider Approval of the Agenda
3. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths of Office, Declaration of Quorum, Director Qualifications
4. Review and Consider Approval of Minutes from the September 21, 2020 Special Meeting
5. Financial Matters
 - a. Consider Approval and Ratification of Claims
 - b. Consider Approval of Financial Statements (with proposed 2021 budgets)
 - c. Consider Approval of 2020 Audit Engagement Letter
6. Conduct Public Hearing on 2020 Budget Amendment and Proposed 2021 Budget
 - a. Conduct Public Hearing and Consider Approval of Resolution Adopting the 2020 Budget Amendment (if necessary)
 - b. Conduct Public Hearing and Consider Approval of Resolution Adopting Budget, Certifying Mill Levy and Appropriating Expenditures in the 2021 Fiscal Year
7. Legal Items
 - a. Consider Approval of 2021 Annual Administrative Matters Resolution, Updates to Transparency Notices, Updates to Developer Funding Agreements and Related Promissory Notes, and Engagement of 2021 Consultants
 - b. Consider Approval of Resolution regarding Exclusion of Worker's Compensation Coverage
8. Management Items

9. Other Business/Other Matters
10. Public Comments on Non-Agenda Items. Comments are limited to three (3) minutes per speaker.
11. Executive Session. Pursuant to Colorado Open Meeting Law §24-6-402(4) (to consult with or receive advice from attorney regarding specific legal items, if necessary).
12. Continuation/Adjournment