

MOUNTAIN VALLEY METROPOLITAN DISTRICT SPECIAL MEETING NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Mountain Valley Metropolitan District, El Paso County, Colorado, will be held on **Friday, November 6, 2020 at 11:30 a.m.**, or as soon thereafter as possible, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Board.

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 via telephone and videoconference only. The meeting is open to the public via the teleconference information below.

DATE: Friday, November 6, 2020
TIME: 11:30 a.m., or as soon thereafter as possible
PLACE: Via Teleconference Only
Conference Call-In Number: +1 346 248 7799/ **Passcode:** 699717
Join Zoom Meeting ID: 825 9431 1124

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Jeffrey W. Mark	President	May 2023
S. Alan Vancil	Secretary/Treasurer	May 2023
Susan Gonzales	V.P./Asst. Secretary	May 2022
David P. Cocolin	V.P./Asst. Secretary	May 2022
Chasity McMorrow	V.P./Asst. Secretary	May 2023

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss and Approve Agenda and meeting location
4. Consider Approval of Resolution Authorizing Teleconferencing for Regular/Special Meetings.
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person
6. Approval of Minutes of the Meeting held on November 11, 2019
7. Financial Matters
 - a. Ratify and approve payment of claims
 - b. Financial Report
 - c. Conduct public hearing for proposed 2020 Amended Budget and consider for approval
Resolution amending the 2020 Budget and Appropriate Funds, if required
 - d. Conduct public hearing for proposed 2021 Budget

- e. Consider approval of Resolution to adopt the 2021 Budget, appropriate sums of money and authorizing tax levies to be certified by the District for collection in fiscal year 2021
- f. Consider ratification of 2019 Audit/Audit Exemption

8. Attorney's Items

- a. Consider approval of Resolution re: Annual Administrative Matters for 2021
- b. Consider approval of Resolution re: Exclusion Worker's Compensation Coverage
- c. Consider approval and/or ratification of 2019 Annual Report
- d. Consider approval of updates to Districts' Transparency Notice
- e. Consider updates to Resolution Regarding the Imposition of Fees for the District
- f. Discuss and consider updates to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and updates to related Promissory Notes as necessary
- g. Consider annual engagement of District consultants

9. Development and Construction Updates

10. Other Business

11. Continuation/Adjournment