

**SPECIAL MEETING**  
**WARD TOD METROPOLITAN DISTRICT NO. 1**

Tuesday, July 28, 2020 at 1:00 p.m.

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Matthew Foran	Term to May 2023
Timothy Westbrook	Term to May 2023
Christopher Ferguson	Term to May 2023
Vacant	Term to May 2022
Vacant	Term to May 2022

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*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 threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/99225621500?pwd=ZnRoZEQzMm1jaVE4cFBrNUsvb1pMdz09>

Meeting ID: 992 2562 1500

Password: 219433

Call In Number: 720-707-2699

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Treasurer, Secretary
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of April 28, 2020 Special Minutes
  - b. Approval of Claims Listing
7. Legal Matters
  - a. Discuss 2020 Legislative Update
  - b. Other Legal Matters
8. Financial Matters
  - a. Review and Consider Acceptance of Financial Statements
  - b. Public Hearing on 2019 Budget Amendment
    - i. Consider Approval of Resolution Amending 2019 Budget
  - c. Consider Approval of Resolution Accepting District Eligible Costs and Requisition No. 3
  - d. Consider Approval 2019 Audit
  - e. Other Financial Matters
9. Other Business
10. Adjourn

2020 Regular Meeting Date	Location
November 17 <sup>th</sup> @ 2:00pm	2154 E Commons Ave., Suite 2000 Centennial, CO 80122