

CHURCH RANCH METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Gregg Bradbury	President	2023/May 2023
David Laughlin Johnson	Treasurer	2022/May 2022
Charles Church McKay	Assistant Secretary	2022/May 2022
Barbara Grogan	Assistant Secretary	2023/May 2023
Alexandra ("Alex") Pierson	Assistant Secretary	2022/May 2022
David Solin	Secretary	

DATE: February 25, 2021 (Thursday)

TIME: 10:00 A.M.

PLACE: *Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this meeting will be held via telephone conference without any individuals (neither District representatives nor the general public) attending in person. The meeting can be joined through the directions below:*

IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE CALL IN TO THE CONFERENCE BRIDGE AT 1-877-250-3814 AND WHEN PROMPTED, DIAL IN THE PASSCODE OF 5592663.

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda, confirm location/manner of the meeting and posting of meeting notices. Designate 24-hour notice posting location.
- C. Review and consider approval of Minutes of the November 5, 2020 Special Meeting (enclosure).
- D. Discuss and consider approval of update to the McGeady Becher P.C. Document Retention Policy (enclosure).

II. FINANCIAL MATTERS

- A. Ratify approval of Mill Levy Certification (enclosure).

III. LEGAL MATTERS

A. **Matters Relative to District Dissolution:**

1. Review and consider approval of Termination of Acquisition and Reimbursement Agreement between the District and Church Ranch Land Company, LLC (to be distributed).
2. Discuss and authorize necessary actions in conjunction with assignment or termination of District landscape maintenance obligations.
3. Discuss and authorize termination or assignment of outstanding District consultant and service agreements.
4. Discuss and authorize necessary actions in conjunction with District revenues and accounts.
5. Review and consider adoption of Resolution No. 2021-02-01, A Resolution of the Board of Directors of Church Ranch Metropolitan District Regarding Dissolution (to be distributed).
6. Review and consider approval of Petition for Dissolution (to be distributed). Consider authorizing District Officers and District Consultants to take all necessary actions to effectuate the dissolution of the District.

IV. OTHER BUSINESS

V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 3, 2021.**



2/22/21