

CHURCH RANCH METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF A REGULAR 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: November 5, 2020 (Thursday)

TIME: 10:00 A.M.

PLACE: *Due to Executive Order D 2020 044 Safer at Home issued by Governor Polis on April 26, 2020, and Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, this meeting will be held via teleconferencing and 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 of the meeting and posting of meeting notices.
- C. Review and approve Minutes of the September 9, 2020 Special Meeting (enclosure).
- D. Discuss 2021 meeting dates. Review and consider adoption of Resolution No. 2020-11-01, Resolution of the Board of Directors of the Church Ranch Metropolitan District Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of 24-Hour Notices (enclosure).
- E. Discuss §32-1-809, C.R.S., Transparency Notice reporting requirements and mode of eligible elector notification for 2021 (Transparency Notice was posted on the SDA's Website in 2020).

II. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims as follows (enclosures):

	Period Ending Sept. 16, 2020	Period Ending Oct. 15, 2020
General Fund	\$ 1,389.20	\$ 4,917.39
Debt Service Fund	\$ -0-	\$ -0-
Capital Projects Fund	\$ -0-	\$ -0-
Total	\$ 1,389.20	\$ 4,917.39

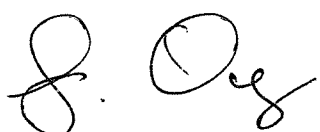
- B. Review and accept unaudited financial statements through the period ending September 30, 2020 (enclosure).
- C. Consider engagement of Simmons & Wheeler, P.C. to perform 2020 Audit (to be distributed).
- D. Conduct Public Hearing to consider Amendment to 2020 Budget and (if necessary) consider adoption of Resolution to Amend the 2020 Budget and appropriate expenditures.
- E. Conduct Public Hearing on the proposed 2021 Budget and consider adoption of Resolution No. 2020-11-____ to Adopt the 2021 Budget and Appropriate Sums of Money and Resolution No. 2020-11-____ to Set Mill Levies (for General Fund _____, Debt Service Fund _____ and Other Fund(s) _____ for a total mill levy of _____) (enclosures – preliminary assessed valuation, draft 2021 Budget, and resolutions).
- F. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
- G. Consider appointment of District Accountant to prepare the 2022 Budget and set date for public hearing to adopt the 2022 Budget (_____, 2021).

III. LEGAL MATTERS

IV. MAINTENANCE MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2020.**

 10/30/2020