EAST CREEK METROPOLITAN DISTRICT NO. 2

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NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:	Office:	Term/Expiration:
Glenn Nier	President	2022/May 2022
Michele Trujillo	Treasurer	2022/May 2022
Matthew Larsen	Secretary	2023/May 2023
VACANT		2023/May 2022
VACANT		2022/May 2022

DATE: October 26, 2020
TIME: 5:00 P.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 DISTRICT BOARD MEETING WILL BE HELD BY ZOOM WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, THE LINK IS BELOW. If you experience technical difficulties, email Peggy Ripko at pripko@sdmsi.com. *Please email Peggy Ripko if there are any issues (pripko@sdmsi.com).*

Join Zoom Meeting
https://us02web.zoom.us/j/85671578902?pwd=YnBNTjhEdzBpSFJUaHd3SndJQkg5dz09
Meeting ID: 856 7157 8902
Passcode: 392864
1-669-900-6833

I. ADMINISTRATIVE MATTERS

A. Present Conflict Disclosures and confirm quorum.

_____

B. Approve Agenda, confirm location of the meeting and posting of meeting notice.

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C. Review and approve Minutes of the June 29, 2020 special meeting (enclosure).

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D. Consider regular meeting dates for 2021. Review and consider approval of Resolution No. 2020-10-01; Resolution Establishing 2021 Regular Meeting Dates, Times and Location, and Designating Location for Posting of 24-Hour Notice (enclosure).

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E. Discuss §32-1-809, C.R.S. reporting requirements and mode of eligible elector notification for 2021.

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II. PUBLIC COMMENTS

A. _____

III. FINANCIAL MATTERS

A. Consider the appointment of District Accountant to prepare and file 2020 the Application for Exemption from Audit or consider the engagement of auditor to perform the 2020 Audit, if necessary.

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B. Conduct Public Hearing to consider Amendment to 2020 Budget and consider adoption of Resolution to Amend the 2020 Budget and Appropriate Expenditures, if necessary.

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C. Conduct Public Hearing on the proposed 2021 Budget and consider adoption of Resolution to Adopt the 2021 Budget and Appropriate Sums of Money and Set Mill Levies for General Fund _____, Debt Service Fund _____, and ARI mill at _____ for a total mill levy of _____ (enclosures – Preliminary Assessed Valuation, draft 2021 Budget, and Resolutions).

_____

D. 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.

_____

IV. LEGAL MATTERS

A. _____

V. CONSTRUCTION MATTERS

A. Discuss status of development / construction outlook.

_____

VI. OTHER BUSINESS

A. _____

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