EAST CREEK METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
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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		2023/May 2023
VACANT		2023/May 2022
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DATE: June 29, 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 CONFERENCE CALL WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE CALL IN TO THE CONFERENCE BRIDGE AT **877-221-1978** AND WHEN PROMPTED, DIAL IN THE PASSCODE OF **9521151**. *Please email Peggy Ripko if there are any issues (pripko@sdmsi.com).*

I. ADMINISTRATIVE MATTERS

A. Present Conflict Disclosures and confirm quorum.

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

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C. Discuss results of the cancelled May 5, 2020 Regular Election (enclosure).

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D. Acknowledge the letter of resignation from the Board of Directors of Michael Bird, effective May 8, 2020 (enclosure).

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E. Consider appointment of Officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____
_____

F. Review and approve Minutes of the October 28, 2019 Special Meeting (enclosure).
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II. PUBLIC COMMENTS

A. _____

III. FINANCIAL MATTERS

A. Ratify approval of the execution and filing of the Application for Exemption from Audit for 2019 (enclosure - copy of application).
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B. Consider appointment of District Accountant to prepare the 2021 Budget and set date for public hearing to adopt the 2021 Budget.
_____

C. _____

IV. LEGAL MATTERS

A. Discuss update to McGeady Becher P.C. Records Retention Policy (enclosure).
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V. CONSTRUCTION MATTERS

A. Discuss 2020 development / construction outlook.
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VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 26, 2020 (BUDGET HEARING)*.**