

COAL CREEK METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING (via teleconference)
Thursday, September 24, 2020 at 1:30 P.M.

Marc Cooper, President	Term to May 2022
Michael Sheldon, V.P./Secretary	Term to May 2022
Jonathan Alpert, Assistant Secretary	Term to May 2022
Jonathan Perlmutter, Treasurer	Term to May 2023
Vacant	Term to May 2023

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

<https://zoom.us/j/99583625866?pwd=L1JsRTErY3ErMIJRbFITaVhmdmtDQT09>

Call in Number: 720-707-2699

Meeting ID: 995 8362 5866

Passcode: 829035

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary, Treasurer
5. Consider Approval of Resolution Establishing Emergency Procedures for Holding Regular and Special Meetings Telephonically
6. 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 per person.
7. 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 Minutes from October 10, 2019 Special Meeting
 - b. Approval/Ratification of Claims Listing
 - c. Ratification of 2019 Annual Report
 - d. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
 - e. Approval of Resolution Designating the District’s 24-Hour Posting Location
 - f. Approval of Amended and Restated Public Records Request Policy
 - g. Approval of Resolution Establishing an Electronic Signature Policy
8. Legal Matters
 - a. Consider Adoption of 2021 Annual Administrative Resolution
 - b. Review Insurance Property and Liability Schedule and Limits
 - c. Discuss 2020 Legislative Update
 - d. Discuss District Website – Heather Sosa Proposal
 - e. Discuss Aurora Regional Improvement Authority Establishment

Agreement

- f. Other Legal Matters
9. Financial Matters
- a. Consider Acceptance of Unaudited Financial Statements
 - b. Consider Approval of Resolution Regarding Repayment of Loan/Advances
 - c. Public Hearing on 2020 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Approving 2020 Budget
 - d. Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget
 - e. Consider Authorization of 2020 Application for Exemption from Audit
 - f. Other Financial Matters
10. Other Business
11. Adjourn