

**OLDE TOWN METROPOLITAN DISTRICT
SPECIAL MEETING**

NOTICE AND AGENDA

Given current events and advice and directives from state and federal agencies to avoid public gatherings due to public health concerns related to COVID-19, all Board members, consultants and members of the public are encouraged to participate in the meeting via the below listed remote conferencing information.

| Board of Directors | Office | Term Expiration |
|---------------------------|---------------------|------------------------|
| Dan Mitchell Trevey | President | May, 2022 |
| Roberta “Bobbi” Matthews | Secretary/Treasurer | May, 2022 |
| VACANT | Assistant Secretary | May, 2022 |
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DATE: Tuesday, November 17, 2020

TIME: 9:00 a.m.

PLACE: Community Resource Services of Colorado, LLC
7995 E. Prentice Avenue, Suite 103E
Greenwood Village, CO 80111

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://zoom.us/j/5500056704>

**Meeting ID:
550 005 6704**

**If joining by phone, dial:
1-346-248-7799**

I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum.
 - B. Present Disclosures of Potential Conflicts of Interest.
 - C. Approve Agenda.
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- D. Review and Approve Minutes of the August 3, 2020 Special Meeting (enclosure).
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- E. Review and Consider Approval of 2021 Annual Administrative Resolution (enclosure)
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- F. Report on status of SIPA website and consider ratification of Eligible Governmental Entity Agreement between the Statewide Internet Portal Authority of the State of Colorado and Robinson Ranch Metropolitan District (enclosure).
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II. FINANCIAL ITEMS:

- A. Review and accept unaudited financial statements for the period ending October 31, 2020 (enclosure).
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- B. Review, Ratify and/or Approve the Payment of Claims (enclosures)
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- C. Consider approval of Resolution Regarding Audit Exemption for Fiscal Year 2020 (enclosure).
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- D. Conduct Public Hearing to consider Second Amendment to 2019 Budget and consider adoption of Resolution to Amend the 2019 Budget and Appropriate Expenditures (enclosure).
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- E. Conduct Public Hearing to consider Amendment to 2020 Budget and consider adoption of Resolution to Amend the 2020 Budget and Appropriate Expenditures (enclosure).
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- F. 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 _____ for a total mill levy of _____) (enclosures – preliminary assessed valuation, draft 2021 Budget and Resolution).
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III. ATTORNEY'S ITEMS:

- A. Discuss the status of possible Amendment to Service Plan to add Covenant Control and Maintenance powers to the District.
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IV. OTHER ITEMS:

- A.
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- V. ADJOURNMENT: There are no further 2020 regular Board Meetings scheduled.