

**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.*

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
Dan Mitchell Trevey	President	May, 2022
Roberta “Bobbi” Matthews	Secretary/Treasurer	May, 2022
VACANT	Assistant Secretary	May, 2022
VACANT	Assistant Secretary	May, 2022
VACANT	Assistant Secretary	May, 2022

**DATE:**    **Monday, November 30, 2020**

**TIME:**    **10:30 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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**II. FINANCIAL ITEMS / LEGAL ITEMS:**

- A. Make a final determination to approve the deemed reissuance of a loan originally issued in 2018 in the principal amount of \$1,005,000 for the purpose of converting the loan from taxable to tax exempt (enclosure – Resolution).
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**III. ADJOURNMENT: There are no further 2020 regular meetings scheduled.**