

**PLATTE RIVER METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Robert A. Lembke	President	May 2022
Ronald E. von Lembke	Secretary / Treasurer	May 2022
Jason vonLembke	Assistant Secretary	May 2022
T. Joshua Shipman	Assistant Secretary	May 2022
Andrew Damiano	Assistant Secretary	May 2022

PLEASE NOTE DATE AND TIME

DATE: Tuesday, June 23, 2020

TIME: 11:30 a.m.

**PLACE Community Resource Services
7995 E. Prentice Avenue, Suite 103E
Greenwood Village, CO 80111**

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting
<https://zoom.us/j/9831916563>
Meeting ID: 983 191 6563
Dial by your location
+1 669 900 9128 US

I. CONSENT AGENDA:

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approve Agenda
- D. Approve Minutes of the March 24, 2020 meeting (enclosure)

II. FINANCIAL ITEMS:

III. MANAGER'S ITEMS:

IV. DIRECTOR'S ITEMS:

V. ATTORNEY'S ITEMS:

- A. Ratify Advance and Reimbursement Agreement for Operation and Maintenance Costs by and Between the District and 70 Ranch LLC (enclosure)
 - B. Ratify Infrastructure Acquisition Agreement by and Between the District and 70 ranch LLC (enclosure)
 - C. Review and Consider Approval of an Amendment to the Platte River Water Development Authority Establishing Contract to Add the District to the Authority (document to be distributed during the meeting)
 - D. Review and Consider Approval of an Amendment to Weld Adams Water Development Authority Establishing Contract to Add the District to the Authority (document to be distributed during the meeting)
-

VI. ADJOURNMENT:

The next regular meeting is scheduled for Tuesday, July 28, 2020 at 11:30 a.m.