

**EAGLE’S NEST METROPOLITAN DISTRICT
SPECIAL MEETING**

Thursday, November 12, 2020 at 3:00 P.M.

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 due to the risks posed by Covid 19, this meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/97277167564?pwd=R2s2RWs1NINLOVRMSHdVL291L29RUT09>

Meeting ID: 972 7716 7564

Passcode: 094821

Call-in Number: 720-707-2699

Mark DeRose, President	Term to May 2023
Jim Stilwell, Vice President	Term to May 2023
John Jagger, Secretary/Treasurer	Term to May 2022
Molly Dixon, Assistant Secretary	Term to May 2022
VACANT	Term to May 2022

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
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 upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from November 13, 2019 Special Meeting
 - b. Ratification of 2019 Annual Report
 - c. Ratification of 2019 Audit
 - d. Approval and Ratification of Contract with Heatherly Creative for Website
 - e. Approval of Resolution Establishing Electronic Signature Policy

8. Legal Matters
 - a. Consider Approval and Adoption of 2021 Annual Administrative Resolution
 - b. Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings
 - c. Discuss and Consider Approval of Property and Liability Schedule and Limits
 - d. Discuss 2020 Legislative Update
 - e. Consider Approval of Resolution Regarding Acceptance of District Eligible Costs and Developer Reimbursement

9. Financial Matters
 - a. Consider Approval of Payables/Unaudited Financials
 - b. Public Hearing on 2020 Budget Amendment (if necessary)
 - i. Consider Adoption of Resolution Amending 2020 Budget (if necessary)
 - c. Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget
 - d. Consider Auditor Proposals for 2020 Audit

10. Other Business

11. Adjourn