

MOUNTAIN SHADOWS METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Mountain Shadows Metropolitan District of the Town of Firestone, County of Weld, State of Colorado, will hold a coordinated special meeting at the time, date, and conference information below, for the purpose of conducting such business as listed in the attached agenda, and such other business as may come before the Board. The meeting is open to the public.

Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via ZOOM conference at <https://www.zoom.us>, and may be joined using Meeting ID: 737 3883 2088, and a Passcode of 1pfG3b.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2022
Laira Ziegler	Secretary/Treasurer	May 2022
Darrell McAllister	Vice Chair, Assistant Secretary/Treasurer	May 2023
Joseph Schumacher	Vice Chair, Assistant Secretary/Treasurer	May 2023
Morgan Kidder	Vice Chair, Assistant Secretary/Treasurer	May 2022

DATE: September 21, 2020
TIME: 1:00 p.m. or as soon thereafter
LOCATION: Via ZOOM Conference – <https://www.zoom.us>
Meeting ID: 737 3883 2088
Passcode: 1pfG3b

1. Call to Order
2. Review and Consider Approval of Resolution re Electronic Board Meeting Policy
3. Review and Consider Approval of the Agenda
4. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths of Office, Declaration of Quorum, Director Qualifications
5. Review and Consider Approval of Minutes from the November 15, 2019 Special Meeting
6. Financial Matters
 - a. Consider ratification and approval of claims
 - b. Review of and approve financial statements
 - c. Consider approval of 2019 Audit
 - d. Review and Consider Approval of Updates to Promissory Notes for District
7. District Manager Items
8. Legal Items
9. Other Matters
10. Public comments on non-agenda items. Comments are limited to three (3) minutes per speaker.
11. Executive Session. Pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items (if necessary).
12. Adjournment/Continuation