

**JDV METROPOLITAN DISTRICT
JOINT SPECIAL MEETING**

Monday, November 16, 2020 at 5:30 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 the threat posed by the COVID-19 coronavirus, this meeting will also be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/97602166777>

Meeting ID: 976 0216 6777

Dial-In: Phone: 1-669-900-9128

Dominick Sekich, President	Term to May 2022
Veronica Silbaugh, Treasurer/Secretary	Term to May 2022
Nick Sekich, Jr., Assistant Secretary	Term to May 2022
John Sekich, III, Vice President/Assistant Secretary	Term to May 2023
Vacant	Term to May 2023

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Adoption of Joint Resolution Establishing Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
5. Director Matters
 - a. Discuss Board Vacancies
 - b. Election of Officers
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
7. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.)
 - a. Consider Approval of December 2, 2019 Minutes (**enclosure**)
 - b. Consider Adoption of Resolution Establishing Electronic Signature Policy (**enclosure**)
 - c. Consider Ratification of 2019 Annual Report (**enclosure**)
 - d. Consider Approval of Property and Liability Schedule and Limits, Workers Compensation Coverage for 2021, and Renewal of SDA Membership (enclosure)
8. Legal Matters
 - a. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Extension of Funding and Reimbursement Agreement (Operations and Maintenance) between the District and Sekich Properties LLC (**enclosure**)
9. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution Approving 2021 Budget (**enclosure**)
 - c. Consider Approval of Application for Exemption from Audit for 2020

10. Other Business

- a. Discuss District Website Options
- b. Discuss Update on Development Plans

11. Adjourn