

**NOTICE OF SPECIAL MEETING & AGENDA
CUCHARES RANCH METROPOLITAN DISTRICT**

Monday, July 27, 2020
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 the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/98552449422?pwd=b1RnSHhkdUU4cmZjRGVnVVc5eXppdz09>

Meeting ID: 985 5244 9422

Password: 552108

Call In Number: 253-215-8782

Brandy Brown, President	Term Expires May 2022
Judy Granczewski, Treasurer	Term Expires May 2022
VACANCY	Term Expires May 2022
VACANCY	Term Expires May 2023
VACANCY	Term Expires May 2023

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the November 4, 2019, Regular Meeting (**enclosure**)
- b. Adoption of Resolution No. 2020-07-01: Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
- c. Adoption of Resolution No. 2020-07-02: Adopting Public Records Request Policy (**enclosure**)
- d. Adoption of Resolution No. 2020-07-03: Resolution Establishing an Electronic Signature Policy (**enclosure**)
- e. Ratification of Payment of Claims as of July 27, 2020 (\$562,427.50) (**enclosure**)
- f. Acceptance of Unaudited Financial Statements as of June 30, 2020 (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on the Second 2019 Budget Amendment and Consider Adoption of Resolution No. 2020-07-04 (**enclosure**)
- b. Presentation of 2019 Audit and Consider Adoption of Same and Approval of Client Representation Letter (**enclosure**)

5. OTHER BUSINESS

- a. Next Regular Meeting – November 2, 2020 at 3:00 P.M.

6. ADJOURNMENT