

**BIG SKY METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING
(VIA TELECONFERENCE)**

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|-----------------------------------|------------------|
| Thomas Morton, President | Term to May 2022 |
| Todd Johnson, Treasurer/Secretary | Term to May 2022 |
| Vacant | Term to May 2023 |
| Vacant | Term to May 2023 |
| Vacant | Term to May 2023 |

NOTICE OF SPECIAL MEETING

Thursday, November 19, 2020

10:00 A.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/97522939695?pwd=eVNLbVpFMEZVQ3JvRWM3WFkrei9uUT09>

Meeting ID: 975 2293 9695

Passcode: 875844

Call In #: 1(253)215-8782 or 1(346)248-7799

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 **(enclosure)**
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 the 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) If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of Minutes from November 14, 2019 Special meeting **(enclosure)**
 - b. Consider Adoption of Resolution Establishing an Electronic Signature Policy **(enclosure)**
 - c. Consider Ratification of 2019 Annual Report **(enclosure)**

- d. Consider Ratification of Acceptance of 2019 Audit Exemption (**enclosure**)
- 8. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits
 - i. Review Property Schedule (**enclosure**)
- 9. Legal Matters
 - a. Discuss District Website Options with SIPA and Heatherly Creative, LLC (**enclosure**)
 - b. Litigation Update
 - i. Executive Session pursuant to § 24-6-402(4)(b) & (e), C.R.S., to receive legal advice on specific legal questions related to ongoing litigation with Green Mountain Water and Sanitation District, and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators with respect ongoing litigation with Green Mountain Water and Sanitation District.
- 10. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Public Hearing on 2020 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2020 Budget (*if necessary*)
 - c. Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget (**enclosure**)
 - d. Consider Auditor Proposals for 2020 Audit (**to be distributed**)
- 11. Other Business
- 12. Adjourn