

# Siena Lake Metropolitan District

NOTICE IS HEREBY GIVEN that a **Special** meeting of the Board of Directors of the Siena Lake Metropolitan District, Eagle County, Colorado, has been scheduled for **Tuesday, September 15, 2020** beginning at 10:00 am. Due to the pandemic, this meeting will be held virtually via Zoom.

**Zoom Meeting:**

<https://zoom.us/j/98370916571?pwd=a1VocTN2dk93QzJvRzRhTmhUNINGdz09>

**Meeting ID:** 983 7091 6571

**Passcode:** 561813

**Phone#:** 1 346 248 7799

## AGENDA

1. Call to Order/Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Review and Approve of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
4. Consideration of Changes to the Agenda
5. Consideration of Minutes
  - a. October 1, 2019 Meeting Minutes
6. Business
  - a. Discussion of Board Member Vacancies
  - b. Adopt 2020 and 2021 Meeting Schedules
  - c. Review and Approve 2021 Annual Administrative Matters Resolution
7. Legal
  - a. Status of Termination to the Utility Maintenance Agreement for the Buckhorn Pond and Pumphouse Utility Agreement
  - b. Review and Approve Resolution Establishing an Electronic Signature Policy
  - c. Other Legal
8. Financial
  - a. Ratification of filing of 2019 Application for Exemption from Audit
  - b. Review and Consideration of July 31, 2020 Financial Statements
  - c. Public Hearing for Consideration and Adoption of the 2021 Budget Resolution, Appropriate Sums of Money and Certify Mill Levy
  - d. Authorize Marchetti & Weaver to prepare 2020 Application for Exemption from Audit
  - e. Ratification and approval of Account Payable
9. Adjournment

This meeting is open to the public.

# Siena Lake Metropolitan District

## **Siena Lake Metro Board**

George Roberts, Chairman  
Alison Perry, Secretary & Treasurer  
Bill Simmons  
Vacancy  
Vacancy

## **Term Exp:**

May 2023  
May 2023  
May 2023  
May 2022  
May 2022

## **Others attendees**

William P Ankele, White Bear Ankele Tanaka & Waldron  
Trish Harris, White Bear Ankele Tanaka & Waldron  
Eric Weaver, Marchetti & Weaver, LLC

I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was posted on the District's website at <https://colo-communities.org/siena-lake-metro> at least 24-hours prior to the meeting. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted October 1, 2019.