

# Solaris Metropolitan District Nos. 1, 2 & 3

**AGENDA for Joint Regular Meeting** – Thursday, October 22, 2020 at 1:00 p.m.

Zoom Meeting:

Website <https://zoom.us>

Meeting ID 871-9817-9757

Password 481136

Phone 253-215-8782

1. Call to Order
  - a. Approval of Agenda
  - b. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
2. Consider Approval of Resolution Declaring Emergency Procedures Authorizing Teleconferencing
3. Consideration of Minutes
  - a. November 1, 2019
4. Board Members
5. Future Meeting Dates
  - a. 2021 Calendar
6. New Business
  - a. Public Comment (items not on the agenda)
7. Director Matters
  - a. Consider Appointment of Directors
  - b. Administer Oaths of Office/Affidavits of Qualification
  - c. Consider Appointment of Officers
8. Legal Matters
  - a. Consider Approval of Property and Liability Schedule and Limits for 2021
  - b. Consider Adoption of 2021 Annual Administrative Resolution
  - c. Consider Ratification of 2019 Annual Report
  - d. Consider Approval of Resolution Establishing Electronic Signature Policy
9. Budget (see financial statements)
  - a. 2020 Budget Amendment Public Hearing
  - b. 2021 Budget Public Hearing
10. Financial Matters
  - a. Financial Statements as of August 31, 2020
  - b. Ratify 2019 Audits
  - c. Consider Engagement for 2020 Audits
  - d. Accounts Payable
11. Developer Sales Update
12. Adjournment