

AltaColorado Metropolitan District No.1

NOTICE IS HEREBY GIVEN that a **Regular** meeting of the Board of Directors of the AltaColorado Metropolitan District No.1, Lake County, Colorado, has been scheduled for **Friday, August 28, 2020** beginning at **8:30 am**. Due to the pandemic, this meeting will be held virtually via Zoom.

Zoom Meeting:

<https://zoom.us/j/97811151644?pwd=Y0VlZFplK2hTaUlnalUxanlnY0dMUT09>

Meeting ID: 978 1115 1644

Passcode: 034731

Phone#: 1 346 248 7799

AGENDA

1. Call to Order/Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Consideration of changes to the agenda.
4. Public Comment
5. Consideration of Minutes
 - a. September 5, 2019
6. Business
 - a. District Manager Report/Update
 - b. Discussion of Board Member Vacancies
 - c. Ratify Filing of 2019 Annual Report to Lake County
 - d. Adopt 2020 and 2021 Meeting Schedules
 - e. Review and Approve 2021 Annual Administrative Matters Resolution
7. Legal
 - a. Operations Funding and Reimbursement Agreement
8. Financial
 - a. Ratification and filing of 2019 Application for Exemption from Audit
 - b. Review and Consideration of July 31, 2020 Financial Statements
 - c. Review and Consideration of 2020 Amended Budget
 - d. Public Hearing for Consideration and Adoption of the 2021 Budget Resolution and Appropriate Sums of Money
 - e. Authorize Marchetti & Weaver to prepare 2020 Application for Exemption from Audit
 - f. Ratification and approval of Account Payable
9. Adjournment

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This meeting is open to the public.

AltaColorado Metro District No.1 Board

Term Exp:

Craig Stuller, Chairman

May 2022

Amy Morrison, V.P. & Secretary

May 2022

Vacancy

May 2022

Vacancy

May 2020

Vacancy

May 2020

Others attendees

Trish Harris, White Bear Ankele Tanaka & Waldron

Bill Ankele, White Bear Ankele Tanaka & Waldron

Steve Smith, Evergreen Land Company

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/alta-metro-district> 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 September 5, 2019.