

Reserve Metropolitan District No. 1

NOTICE IS HEREBY GIVEN that a Special meeting of the Board of Directors of the Reserve Metropolitan District No. 1, Town of Mt. Crested Butte, Gunnison County, Colorado, has been scheduled to take place on **Monday, September 21, 2020 beginning at 10:00 am**

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 risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

Zoom Meeting:

<https://zoom.us/j/95304977279?pwd=YzIEcmlicC92NmJxbjVpV2lNS2Jsdz09>

Meeting ID: 953 0497 7279

Passcode: 960005

Phone#: 1 346 248 7799

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Consideration of Agenda
4. Consider Election of Officers; President & Secretary/Treasurer
5. Consider Approval of Resolution Establishing Emergency Procedures for Holding of Regular and Special Meetings Telephonically
6. Public Comment-Members of the public may express their views to the Board on matters that affect the District. Comments are limited to three (3) minutes.
7. Minutes
 - a. Consideration and Approval of September 26, 2019 Meeting Minutes
8. Business
 - a. Adopt 2020 and 2021 Meeting Schedules
 - b. Review and Approve 2021 Annual Administrative Resolution
 - c. Ratify Filing of 2019 Annual Report to Town of Mt Crested Butte
 - d. Consider Approval of Amended and Restated Public Records Request Policy
9. Legal
 - a. Discuss 2020 Legislative Memorandum
 - b. Consider Approval of Resolution Establishing an Electronic Signature Policy
 - c. Consider Approval of Resolution Designating the District's 24-Hour Posting Location
 - d. Consider Approval of Resolution Regarding Acceptance of Dedications
10. Financial
 - a. Ratification of filing of 2019 Application for Exemption from Audit
 - b. Review and consideration of the July 31, 2020 Financial Statements
 - c. Public Hearing for Consideration and Adoption of the 2021 Budget Resolution, Certification of Mill Levy and Appropriate Sums of Money
 - d. Authorize Marchetti & Weaver to prepare the 2020 Application for Exemption from Audit
 - e. Ratification and approval of Account Payable

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11. Adjournment

This meeting is open to the public.

Reserve Metro District No.1 Board

Erica Mueller-Sollberger, Chairman

Gavin Sollberger

Vacancy

Vacancy

Vacancy

Term Exp:

May 2023

May 2023

May 2022

May 2022

May 2022

Other Interested Parties

Clint Waldron, White Bear Ankele Tanaka & Waldron

Grant Bennett, Reserve Metro District No.2 & Proximity Green

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/reserve-metro-district-no> 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 26, 2019.