

**NOTICE OF REGULAR MEETING
NOTICE OF PROPOSED 2021 BUDGET AND NOTICE OF AMENDED 2020 BUDGET**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **LYONS RIDGE METROPOLITAN DISTRICT** (the “District”), Jefferson County, Colorado, will hold a regular meeting and public hearing at 2:00 p.m. (or as soon thereafter as the Board determines) on Tuesday, December 11, 2020, via teleconference, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Board. To participate via teleconference dial 720-600-2477 and enter Conference ID: 972 180 760#.

NOTICE IS FURTHER GIVEN that a proposed budget for the ensuing year of 2021 has been submitted to the District. Such proposed budget will be considered at the above-referenced meeting and public hearing.

A resolution to amend the 2020 budget for the District may also be considered at the meeting and public hearing. Copies of the 2021 proposed budget and resolution to amend the 2020 budget are available for public inspection at the offices of CliftonLarsonAllen LLP, 8390 East Crescent Parkway, Suite 300, Greenwood Village, CO 80111. Any interested elector of the District may, at any time prior to the final adoption of the 2021 budget or the final adoption of the resolution to amend the 2020 budget, file or register any objections thereto.

Dated: November 19, 2020

BY ORDER OF THE BOARD OF DIRECTORS:
LYONS RIDGE METROPOLITAN DISTRICT

By: /s/ Matthew Dalton, Esq.
District Counsel

AGENDA

- I. Call to Order
- II. Disclosure of potential conflict of interest
- III. District Matters:
 1. Meeting Minutes
 2. Pay Applications
 3. 2020 Budget Amendment Hearing – Consider approval of Resolution Amending the 2020 Budget, if necessary.
 4. 2021 Budget Hearing - Consider Approval of Resolution Adopting 2021 Budget. Approving the Appropriation of Funds and Authorizing a Tax Levy to be Certified by the Districts’ for Collection of the Fiscal Year 2021.
 5. 2020 Audit Engagement Letter
 6. Annual Administrative Items
 - a) Consider Approval of Transparency Notice
 - b) Consider Approval of Administrative Matters Resolution for 2021
 - c) Lyons Ridge DRC Annual Appointments
 - d) Consider Approval of Exclusion from Workers Compensation Resolution
 7. Consider Approval of DRC Support Management Contract

- 8. General Updates
- IV. Community Committee Report
- V. Public Comment
- VI. Executive Session Pursuant to C.R.S. §24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions
- VII. Other Business (consider as required)
- VIII. Adjournment

Disclaimer - This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff member.