

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the WILD PLUM METROPOLITAN DISTRICT, within the Town of Columbine Valley, Arapahoe County, Colorado, will hold a regular meeting and budget hearing at 11:30 a.m. on November 19, 2020, All participation in this meeting will be Telephonic to preserve the healthy, safety, and welfare of the public in light of the imminent threat caused by the COVID -19 Pandemic MEETING ID: 650-479-3208 and the passcode is 1454079743, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
WILD PLUM METROPOLITAN DISTRICT

By: /s/ Angela Elliott, District Manager

Discussion and possible action regarding any or all of the following items

- I. **ADMINISTRATIVE MATTERS**
 - A. Call to Order
 - B. Present Disclosures of Potential Conflicts of Interest
 - C. Review and Approve the minutes of the September 16, 2020 meeting
- II. **FINANCIAL MATTERS**
 - A. Payment of Claims
 - B. Financial Statements as of September 30, 2020 if available
 - C. Consider Public Hearing on the proposed 2021 Budget and consider adoption of Resolution to adopt the 2021 Budget, Set Mill Levies and Appropriate Sums of Money
 - D. Consider Public Hearing on the proposed Amendment to the 2020 Budget and consider Resolution to adopt the Amended 2020 Budget, if necessary
 - E. Consider approval of 2020 Audit Fee Agreement, if necessary
 - F. Consider approval of Bill.com
- III. **LEGAL MATTERS**
 - A. Consider Adoption of Exclusion of Workers Compensation Coverage Resolution
 - B. Consider approval of Working Capital Fee Resolution
 - C. Consider approval of Open Space Maintenance Fee Resolution
- IV. **DIRECTOR MATTERS**
- V. **MANAGEMENT MATTERS**
 - A. 2021 Meeting Dates
 - B. Consider adoption of 2021 Administrative Resolution
 - C. Consider approval of the 2021 Landscaping Contract
 - D. Snow Removal Contract
- VI. **OTHER BUSINESS**
- VII. **PUBLIC COMMENTS**
- VII. **ADJOURNMENT**