

**SPECIAL MEETING  
OF THE BOARDS OF DIRECTORS OF  
WILD PLUM METROPOLITAN DISTRICT**

***\*NOTICE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, Board members, consultants and members of the public may participate by videoconference or teleconference by utilizing the following information:  
<https://spencerfane.webex.com/spencerfane/j.php?MTID=m202f8d865050e4055fda7a3a1dc90df9>  
Meeting Number: 145 989 1884, Password: E4grZmk9Wy4***

**AGENDA**

Date: September 16, 2020  
Time: 10:30 A.M.  
WebEx:  
<https://spencerfane.webex.com/spencerfane/j.php?MTID=m202f8d865050e4055fda7a3a1dc90df9>  
Meeting Number: 145 989 1884  
Password: E4grZmk9Wy4

**\*NOTE: in order to preserve the health, safety and welfare of the public and due to the ongoing COVID-19 pandemic, this meeting is being held by teleconference only. Board members, consultants and members of the public may participate by teleconference by utilizing the call-in information above.**

**BOARD OF DIRECTORS**

Kent Pedersen, President, May 2023  
John Cheney, Vice President, May 2022  
Debra Hessler, Treasurer, May 2022  
Vacant, May 2022  
Vacant, May 2023  
Angela Elliott, Manager and Secretary

- I. Administrative Matters
  - A. Call to Order
  - B. Present Disclosures of Potential Conflicts of Interest
  - C. Public Comment
  - D. Consider Appointment of Directors/Oaths/Bond
  - E. Review and Approve the Minutes of the June 25, 2020 Regular Meeting (enclosure)
- II. Legal Matters
- III. Director Matters
- IV. Management Matters
- V. Other Business
- VI. Adjournment

*The next regular meeting and budget hearing is scheduled for November 18, 2020 at 11:30 a.m.*