

**ADAMS CROSSING METROPOLITAN DISTRICT NOS. 1-8  
JOINT SPECIAL MEETING  
(VIA TELECONFERENCE)**

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|-------------------------------------|------------------|
| Brian Woodbury, President           | Term to May 2023 |
| Paul Vernon, Treasurer/Secretary    | Term to May 2023 |
| Lynette Vernon, Assistant Secretary | Term to May 2022 |
| Vacant                              | Term to May 2022 |
| Vacant                              | Term to May 2022 |

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**NOTICE OF JOINT SPECIAL MEETING**

Wednesday, October 21, 2020  
3:00 P.M.

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

<https://zoom.us/j/95365590114?pwd=ODJ0SVNDa0VCQXVMRDN6cnZxMmNLdz09>

Call in # 1(253)215-8782 or 1(346)248-7799  
Meeting ID: 953 6559 0114  
Passcode: 263775

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Consider Approval of Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings **(enclosure)**
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
7. Consent Agenda (Note: all items listed under the Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
  - i. Consider Approval of November 20, 2019 Regular Meeting Minutes **(enclosure)**
  - ii. Consider Adoption of Joint 2021 Annual Administrative Resolution **(enclosure)**
  - iii. Consider Ratification of Consolidated 2019 Annual Report **(enclosure)**

- iv. Discuss and Consider Approval of Property and Liability Schedule and Limits **(enclosure)**
- v. Consider Approval of Insurance Renewal for 2021 **(enclosure)**
- vi. Consider Approval of Joint Resolution Establishing Electronic Signature Policy **(enclosure)**
- vii. Consider Ratification of Acceptance of 2019 Audit Exemptions **(enclosure)**

8. Legal Matters

- a. Discussion re Development Status and Public Improvements Plan for 2021

9. Financial Matters

- a. Consider Approval of Payables/Financials **(to be distributed)**
- b. Public Hearings on 2020 Budget Amendments **(if needed)**
  - i. Consider Adoption of Resolutions Amending 2020 Budgets **(if needed)**
- c. Public Hearings on 2021 Budgets
  - i. Consider Adoption of Resolutions Approving 2021 Budgets **(enclosure)**
- d. Discuss and Consider Website Options - SIPA & Heatherly Creative, LLC **(enclosure)**

10. Other Business

- a. Next Meeting - TBD

11. Adjourn