

**DUBLIN NORTH METROPOLITAN DISTRICT NOS. 2-3**  
**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**  
Wednesday, August 12, 2020 at 1:30 P.M.

**District No. 2**

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Kyle Geditz, President	Term to May 2023
Peter Michaud, Secretary/Treasurer	Term to May 2022
Julie Michaud, Vice President/Assistant Secretary	Term to May 2022
Kiana Geditz, Assistant Secretary	Term to May 2023
VACANT, Assistant Secretary	Term to May 2022

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**District No. 3**

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Kyle Geditz, President	Term to May 2023
Peter Michaud, Secretary/Treasurer	Term to May 2022
Julie Michaud, Vice President/Assistant Secretary	Term to May 2022
Kiana Geditz, Assistant Secretary	Term to May 2023
Micah Haarbrink, Assistant Secretary	Term to May 2022

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*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:*

Meeting ID:

<https://zoom.us/j/93555781952?pwd=WGtyN0VuK0lCcUZGSWoxMG1KL29BUT09>

Password: 751111

Call In Number: 669-900-9128

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. Appointment of Directors – Jon Crystal Letter of Interest (District 2)
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
  - a. Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
  - b. Adoption of Resolution of Electronic Signature Policy (**enclosure**)
  - c. Approval of Minutes from November 13, 2019 Special Meeting (**enclosure**)

8. Legal Matters

- a. Landscape Maintenance Contract
- b. Ratify Appointment Of Micah Haabrink To The Architectural Review Committee (District 3)
- c. District Website- Sosa Proposal

9. Financial Matters

- a. Payment of Claims
- b. Financial Statements
- c. 2019 Audit

10. Other Business

- a. Next Regular Meeting – November 11, at 1:30 P.M.
- b. District Management

11. Adjourn