

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 2-3

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

Via Teleconference

Wednesday, November 11, 2020 at 1:30 P.M.

District No. 2

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

District No. 3

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

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:

Link: <https://zoom.us/j/96761349419?pwd=SDluWXFMYYVhuRjkyK3lvU1ZEMmh3Zz09>

Meeting ID: 967 6134 9419

Password: 570086

Call-In Number: 1-669-900-9128

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Director (District No. 2)
5. 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.
6. Consent Agenda
 - a. Approval of Minutes from August 12, 2020 Special Meeting (**enclosure**)
 - b. Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - c. Adoption of 2021 Annual Administrative Resolution (**enclosure**)

- d. Ratification of 2019 Annual Report (**enclosure**)
- 7. Legal Matters
 - a. Legislative Updates (**enclosure**)
- 8. Financial Matters
 - a. Acceptance of Unaudited Financials and Approval of Claims (**enclosure**)
 - b. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget (*if necessary*)
 - c. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies (**enclosure**)
 - d. Consider Approval of 2019 Audit (**enclosure**)
 - e. Consider Approval of 2020 Auditor (**enclosure**)
- 9. Other Business
 - a. Ratify Appointment of Director Haarbrink to Design Review Committee
 - b. 2020 Meeting Schedule
- 10. Adjourn