

WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT

Thursday, October 15, 2020 at 11:30 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/95859106437?pwd=ZWRtbkk0MnlBSXpNaGVaU2NzdVNzZz09>

Meeting ID: 958 5910 6437

Password: 487321

Call In Number: 253 215 8782

Kent Pedersen, President	Term to May 2023/ Expires 2023
Kennan Tompkins, Vice President	Term to May 2023/ Expires 2023
Debra Hessler, Treasurer/Secretary	Term to May 2022/ Expires 2022
Susan J. Weems, Assistant Secretary	Term to May 2023/ Expires 2023
Jennifer Waiton, Assistant Secretary	Term to May 2022/Expires 2022

NOTICE OF SPECIAL MEETING AND AGENDA

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

3. CONSENT AGENDA ITEMS – (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval of May 28, 2020 Special Meeting Minutes (**enclosure**)
- b. Adoption of 2021 Annual Administration Resolution (**enclosure**)
- c. Consider Ratification of Amendment to Ditch Crossing and Easement Relocation Agreement (Ninemile) (**to be distributed**)

4. DEVELOPMENT MATTERS

- a. Discuss Development and Construction Updates

5. LEGAL MATTERS

- a. Discuss Proposed Exclusion by Property Owner Hearteye Village Land Company LLC from the District
- b. Discuss SIPA Delays and Other Options for Online Posting (**enclosure**)

6. INSURANCE MATTERS

- a. Consider Approval of Property and Liability Schedule and Limits for 2021 (**enclosure**)

7. FINANCIAL MATTERS

- a. Conduct Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving of 2021 Budget (**enclosure**)
- b. Other Financial Matters
- c. Payables

8. OTHER BUSINESS

- a. Next Regular Meeting scheduled for May 20, 2021 at 11:30 a.m.

9. ADJOURNMENT