

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of Ash Meadows Metropolitan District, Adams County, Colorado, will hold a Special Meeting on Thursday, November 11, 2019 at 10:00 a.m., at Anythink Library Wright Farms – 5877 E. 120th Avenue, Thornton, CO 80602, for the purpose of conducting any business as may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

ASH MEADOWS METROPOLITAN DISTRICT, ADAMS COUNTY, COLORADO

By: /s/ Kim Herman
District Manager

Posted at three public places within the District, and at the office of the Adams County Clerk and Recorder, not less than 3 days prior to the meeting.

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest
3. Review and Approve Meeting Agenda, Confirm Meeting Location
4. Acknowledge the Resignation of Barbara Comp from the Board of District, effective September 30, 2019;
 - A. Consider Appointment of Eligible Electors to the Board
 - B. Consider Appointment of Officers
5. Approve Minutes of the May 31, 2019 Special Meeting (enclosed)
6. Public Comment
7. Financial Items
 - A. Review and Ratify Previous Claims and Approve Current Claims (enclosed)
 - B. Review and Accept September 30, 2019 Unaudited Financial Statements and Cash Position Report (enclosed)
 - C. Ratify Appointment of CliftonLarsonAllen, LLP to Prepare the 2020 Budget
 - D. Conduct Public Hearing on Amending 2019 Budget and Consider Adoption of Resolution No. 2019-11-__ to Amend 2019 Budget (enclosed)
 - E. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2019-11-__ to Adopt 2020 Budget and Appropriate Sums of Money and Resolution No. 2019-11-__ to Set Mill Levies (enclosed)
 - F. Consider Authorizing the District Accountant to Prepare and Sign the DLG 70 Mill Levy Certification form for Certification to the Board of County Commissioners and other interested parties
 - G. Consider Adoption of Resolution No. 2019-11-__, Authorizing Adjustment of the District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3 (enclosed)
8. Legal Items
 - A. Other
9. Manager's Items
 - A. Discuss New Legislation regarding Posting Meeting Notices and Establishment of a District Website
 - B. Discuss Business to be Conducted in 2020 and Schedule Regular Meeting Dates and Consider Adoption of Resolution No. 2019-11-__ Establishing Regular Meeting Dates, Time, and Location, Establishing District Website and Designating Posting Location for 24-Hour Notices (enclosed)
- C. Consider Engagement of _____ for DEO Services
- D. Review and Consider Adoption of Resolution No. 2019-11-__ Calling May 5, 2020 Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2020 (enclosed). Discuss the need for ballot issues and/or questions
- E. Discuss Renewal of District Insurance, Insurance Schedules, and Renewal of Special District Association membership
- F. Discuss Transparency Notice for 2020 and Move to Eligible Electors (post on SDA website)
- G. Landscape Update
 - i. Ratify Approval of Change Order No. 1 under Service Agreement for Landscape Maintenance Services with Keesen Landscape Management, Inc. in the amount of \$26,145 (enclosed)
 - ii. Consider Approval of Change Order No. 2 under Service Agreement for Landscape Maintenance Services with Keesen Landscape Management, Inc. to extend Services through December 31, 2020 (enclosed)
 - iii. Consider Approval of Service Agreement for Snow Removal Services with Keesen Landscape Management, Inc. (enclosed)
- H. Update regarding Status of District Discussions with Ash Meadows Townhomes Association, Inc. (the "HOA") regarding Billing under the Irrigation Meter and Water Use Agreement between the District and the HOA
- I. Covenant Enforcement Update
10. Other Business
 - A. Discuss Community Liaison Committee and Appoint Members
 - B. Discuss Community Landscape Committee and Appoint Members
 - C. Other
11. Confirm Quorum for Next Meeting
12. Adjournment

