

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
SECTION 27 METROPOLITAN DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Section 27 Metropolitan District of the Town of Bennett, Adams County, Colorado, shall be held on Wednesday, December 11, 2019, at 9:30 a.m., at the offices of McGeady Becher P.C., 450 E. 17th Ave., Suite 400, Denver, Colorado 80203. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

**SECTION 27 METROPOLITAN
DISTRICT**

/s/ MaryAnn M. McGeady
McGEADY BECHER P.C.
Attorneys for the District

SECTION 27 METROPOLITAN DISTRICT

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NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Wednesday, December 11, 2019
TIME:	9:30 a.m.
PLACE:	McGeady Becher P.C. 450 E. 17 th Ave., Suite 400 Denver, CO 80203

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Paul Worthman		May 2022
VACANT		May 2022
VACANT		May 2022
VACANT		May 2020
VACANT		May 2020

I. ADMINISTRATIVE MATTERS

- A. Acknowledge appointment of Paul Worthman to the Board of Directors of the District by the Board of Trustees of the Town of Bennett, Colorado on December 10, 2019. Administer Oath of Director.

- B. Consider appointment of Paul Worthman as President and Treasurer. Consider appointment of District Secretary.

C. Present disclosures of potential conflicts of interest.

D. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

E. Review and consider approval of the minutes of the December 13, 2018 Organizational Meeting (enclosure).

F. Discuss renewal of the District's liability insurance coverage and Special District Association membership for 2020, and payment of 2020 agency fee to T. Charles Wilson Insurance Service (approximate total cost of \$3,000).

G Consider approval of execution of Form WC-44, Exclusion of Uncompensated Public Officials (from workers' compensation insurance coverage) for 2020.

II. FINANCIAL MATTERS

A Consider appointment of an accountant to prepare Application for Exemption from Audit for 2019.

III. LEGAL MATTERS

- A. Discuss and consider termination of 2018-2019 Operation Funding Agreement between the District and 80102 Partners, LLC.

- B. Discuss update on McGeady Becher P.C. District records retention policies.

- C. Review and consider adoption of Resolution No. 2019-12-01, Resolution Calling a Regular Election for Directors on May 5, 2020 (enclosure).

- D. Discuss requirements for statutory inactive status. Consider adoption of Resolution No. 2019-12-02, Resolution of the Board of Directors Section 27 Metropolitan District Declaring Section 27 Metropolitan District Inactive (enclosure).

IV. OTHER BUSINESS

V. ADJOURNMENT
