

**EVAN’S PLACE METROPOLITAN DISTRICT
SPECIAL MEETING
(VIA TELECONFERENCE)**

Kacy Flemons, President	Term to May 2022
Josh Rutzen, Secretary Treasurer	Term to May 2022
Jody Rowland, Assistant Secretary	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023

NOTICE OF SPECIAL MEETING

Tuesday, November 3, 2020
10:30 A.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/99146779102?pwd=MEUyZ3RMbmxTSHlIZFhpT2NCL3M1QT09>

Call in #: 1(669)900-9128 or 1(253)215-8782
Meeting ID: 991 4677 9102
Password: 264525

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
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 - (Note: all items listed under the Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Approval of Minutes from December 6, 2019 Organizational meeting (**enclosure**)
 - b. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification 2019 Annual Report (**enclosure**)

- d. Consider Approval of Property and Liability Schedule and Limits **(enclosure)**
- e. Consider Approval of Resolution Establishing Electronic Signature Policy **(enclosure)**

8. Legal Matters

- a. Discuss District Website Options with SIPA and Heatherly Creative, LLC **(enclosure)**
- b. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with LGI Homes – Colorado, LLC **(enclosure)**
- c. Discussion and Consider Approval of Engagement Letter with Ranger Engineering for Cost Certification Services **(enclosure)**

9. Financial Matters

- a. Consider Ratification of Engagement Letter with CliftonLarsonAllen, LP for accounting services **(enclosure)**
- b. Consider Approval of Payables/Financials **(to be distributed, if any)**
- c. Public Hearing on 2020 Budget Amendment
 - i. Consider Adoption of Resolution Amending the 2020 Budget **(enclosure)**
- d. Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving the 2021 Budget **(enclosure)**
- e. Discuss Auditor for 2020 Audit
- f. Bond Matters
 - i. Consider Approval of Bond Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron **(enclosure)**
 - ii. Consider Approval of Engagement Letter with DA Davidson & Company for Investment Banking Services **(enclosure)**
 - iii. Consider Approval of Engagement Letter with Ballard Spahr for Bond Counsel Services **(enclosure)**
 - iv. Consider Approval of Engagement Letter with Sherman & Howard for Disclosure Counsel Services **(enclosure)**
 - v. Consider Approval of Engagement Letter with CliftonLarsonAllen for Financial Forecast Services **(enclosure)**
 - vi. Consider Approval of Engagement Letter with MetroStudy for Market Study Services **(enclosure)**

vii. Discuss and Consider Engagement of Financial Advisor

10. Other Business

11. Adjourn