

**EVAN’S PLACE METROPOLITAN DISTRICT
SPECIAL MEETING**

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

Monday, December 21, 2020

1:00 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 available to the public via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/98598341397?pwd=RmJPUjVGeHlqZEJOSncrS0lWYThOZz09>

Call in #: 1(253)215-8782 or 1(346)248-7799

Meeting ID: 985 9834 1397

Password: 841100

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 3, 2020 Special Meeting and November 17, 2020 Special Meeting (**enclosure**)
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. Financial Matters
 - a. Consider Adoption of Resolution Re Acceptance of District Eligible Costs incurred by LGI Homes – Colorado, LLC Pursuant to Infrastructure Acquisition and Reimbursement Agreement (**enclosure**)
 - i. Consider Approval of Requisition No. 1 (**to be distributed**)
7. Other Business
8. Adjourn