

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 3

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: October 22, 2020

TIME: 1:00 p.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video conference use the below link:

[Join Microsoft Teams Meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjZjMmJlOWUtMTAzMy00Zjk0LW14MWEtNzNmY2FjODE0YzE2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 137 391 220#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Floyd Petty	President	May, 2022 (e)
Michael Brotten	Secretary/Treasurer	May, 2023 (e)
Lindsay Marrinan-Levy		May, 2022 (a)
Raymond Marshall	Assistant Secretary	May, 2023 (e)
Alan Hoekman	Assistant Secretary	May, 2022 (e)

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approve Agenda
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B. Declaration of Quorum/Director Qualifications/Disclosure Items

C. Community Comment for Items Not on the Agenda (3 minute limit per person)

D. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

E. Review and Consider Approval of Minutes from the July 23, 2020, Special Board Meeting and August 8, 2020 Special Board Meeting (enclosure)(pg.)

F. Discuss District Insurance, Review Renewal Schedule & Authorize Renewal of District Insurance & SDA Membership for 2021

II. FINANCIAL MATTERS

- A. Review and Accept Unaudited Financial Statements as of September 30, 2020 (enclosed) (pg.)
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- B. Conduct Public Hearing to Consider Amending 2020 Budget; Consider Adopting Resolution Amending 2020 Budget, if necessary (enclosed) (pg.)
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- C. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Expenditures, and Certify Mill Levy; Consider Adoption of Resolution to Adopt 2021 Budget, Appropriate Expenditures and Certify Mill Levy (enclosed) (pg.)
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III. LEGAL MATTERS

- A. Other
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IV. MANAGER MATTERS

- A. Review and Consider the Resolution Concerning Annual Administrative Matters (enclosed) (pg.)
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B. Acknowledge Continuing Engagement with CliftonLarsonAllen LLP for Management and Accounting Services (enclosed) (pg.)

C. Acknowledge Continuing Engagement with Spencer Fane for Legal Counsel

V. OTHER BUSINESS

A. Confirm Quorum for the Next Regular Meeting

VI. ADJOURNMENT
