

# LAKE OF THE ROCKIES METROPOLITAN DISTRICT

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** November 20, 2020  
**TIME:** 1:00 p.m.  
**LOCATION:** Chamber of Commerce  
166 2nd Street  
Monument, CO 80132

**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.**

**IF YOU WOULD LIKE TO ATTEND THIS MEETING PLEASE SEE BELOW.**

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\\_NDc4OWY4N2MtOWM4MS00MmI2LTgyYWMtYzgwNDJiZGQ1Njgz%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDc4OWY4N2MtOWM4MS00MmI2LTgyYWMtYzgwNDJiZGQ1Njgz%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: 659 853 253#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mike Fenton	President	May, 2023
Scott Bogart	Secretary	May, 2022
Tia Mayer	Treasurer	May, 2022
Randy Lucas	Assistant Secretary	May, 2022
Eddie Jones	Assistant Secretary	May, 2023

**ADMINISTRATIVE MATTERS**

A. Call to Order and Approve Agenda

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B. Declaration of Quorum/Disclosure Items

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C. Review and Confirm Meeting Location and Posting of Notices

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

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E. Discuss and consider approval of Minutes of the September 24, 2020 Special Board Meeting (enclosure) (pg.)

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F. Discuss and Consider Approval of 2021 Insurance Renewal, Insurance Schedules, and renewal of Membership in the Special District Association (enclosed) (pg.)

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- G. Review and Consider Adoption of the Resolution No. 2020-11-\_\_ Establishing Regular Meeting Dates, Time and Location, and Designating the Location for Posting the 24 Hour Meeting Notice (enclosed) (pg.)
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**I. FINANCIAL MATTERS**

- A. Review and Consider Acceptance of Unaudited Financial Statements and Cash Position Report September 30, 2020 (enclosed) (pg.)
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- B. Review and Consider Ratification of Previous Claims and Approval of Current Claims (enclosed) (pg.)
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- C. Discuss and Consider Engagement of BiggsKofford, P.C. to Prepare and File the 2020 Audit (enclosed) (pg.)
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- D. Discuss and Consider Approval of Third Amendment to First Amended and Restated 2015 Operation Funding Agreement (enclosed) (pg.)
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- E. Discuss and Consider Adoption of First Amendment to Operations and Maintenance Fee Resolution (enclosed) (pg.)
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F. Discuss and Consider Approval of 2021 Fee Schedule

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G. Ratify Appointment of District Accountant to Prepare the 2021 Budget

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H. Conduct Public Hearing to Consider Amending 2020 Budget; if necessary; Consider Adoption of Resolution No. 2020-11-\_\_ to Amend 2020 Budget, if necessary (enclosed) (pg.)

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I. Conduct Public Hearing to Consider Adoption of 2021 Budget; Consider Adoption of Resolution No. 2020-11-\_\_ to Adopt 2021 Budget and Appropriate Sums of Money, and Resolution No. 2020-11-\_\_ to Set Mill Levies (enclosed) (pg.)

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J. Authorize District Accountant to Prepare and Sign the DLG-70 Certification of Tax Levies from Certification to the Board of County Commissioners and Other Interested Parties

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K. Consider Adoption of Resolution No. 2020-11-\_\_\_, Resolution Authorizing Adjustment of District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 2 (enclosed) (pg.)

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L. Consider Appointment of the District Accountant to Prepare the 2022 Budget

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**III. LEGAL MATTERS**

A. Discuss Requirements of Section 32-1-809, C.R.S (District Transparency Notice), and Direct Staff Regarding Compliance for 2021

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B. Discuss and consider engagement of special legal counsel for covenant enforcement and fee collection services (enclosed) (pg.)

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**IV. MANAGER MATTERS**

A. Manager's Report (enclosed) (pg.)

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B. Review and Consider Approval of the Landscaping and Snow Removal Proposal with \_\_\_\_\_

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C. Covenant Enforcement Update

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D. Discuss Architectural Review Committee

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**V. DEVELOPMENT**

A. Report on Status of Development

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**VI. OTHER BUSINESS**

A. Other

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**VII. ADJOURNMENT**

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