

AGENDA
SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF
SERRATOGA FALLS METROPOLITAN DISTRICTS NOS. 1 & 3
Wednesday, December 16, 2020 at 10:00 a.m., or as soon thereafter as possible
Via Teleconference Only

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of Serratoga Falls Metropolitan Districts No. 1 and No. 3, Larimer County, Colorado, will be held on **Wednesday, December 16, 2020 at 10:00 a.m.**, or as soon thereafter as possible, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Boards.

Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via telephone and videoconference only. The meeting is open to the public via the teleconference information below.

DATE: Wednesday, December 16, 2020

TIME: 10:00 a.m., or as soon thereafter as possible

PLACE: Via Teleconference Only

Conference Call-In Number: +1 346 248 7799/ Passcode: 538809

Join Zoom Meeting:

<https://zoom.us/j/96473801728?pwd=OS9QSWR2UmRwSjdYUVpVanB0ZlZUT09>

Meeting ID: 964 7380 1728

<u>Directors:</u>	<u>Office:</u>	<u>Term Expires</u>
Jesse McDowell (District 1 & 3)	President	May 2023
Byron Levkulich (District 1)	Treasurer	May 2022
B. Joseph Leininger (District 1 & 3)	Secretary	May 2022
Ken Mitchell (District 1 & 3)	Assistant Secretary	May 2022
Tony Vienna (District 1 & 3)	Treasurer	May 2023
Darren Morritz (District 3)	Assistant Secretary	May 2023

1. Call to Order/Establish Quorum
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths
3. Discuss/Approve Agenda and meeting location
4. Public Comment. Comments are limited to three (3) minutes.
5. Approval of Minutes of the meeting held December 3, 2020 (enclosure)
6. Financial Matters
 - a. Ratify and approve engagement of Bond Consultants
 - b. Review and ana approve Amended and Restated Advance, Acquisition and Reimbursement Agreement for Serratoga Falls Metropolitan District no. 3 (enclosure)

7. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law Section 24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, *if necessary*.
8. Other Business
9. Schedule next meeting: _____
10. Continuation/Adjournment