

AGENDA
SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF
SERRATOGA FALLS METROPOLITAN DISTRICTS NOS. 1 & 3
Tuesday, March 16, 2021 at 2:00 p.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 **Tuesday, March 16, 2021 at 2:00 p.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: Tuesday, March 16, 2021

TIME: 2:00 p.m., or as soon thereafter as possible

PLACE: Via Teleconference Only

Conference Call-In Number: +1 346 248 7799/ Passcode: 129423

Join Zoom Meeting:

<https://us02web.zoom.us/j/84807925896?pwd=eGdkMU9YOFdkR2RNRHNad1RIL3puQT09>

Meeting ID: 848 0792

<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 January 5, 2021 (enclosure)
6. Financial Matters
 - a. Review and Ratify Payment of Claims
 - b. Review and Approve Serratoga Falls Metropolitan District Nos. 1 & 3 Financial Statements ending December 31, 2020 and February 28, 2021.
 - c. Discuss 2020 Audit Requirements
7. District Matters

- a. Review and consider adoption of 2021 Water Rules and Regulations
 - b. Review and Consider adoption of 2021 Non-Potable Water Rate Schedule
- 8. Other Business
- 9. Schedule next meeting: _____
- 10. Continuation/Adjournment