

TABLEROCK METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA
Tuesday, September 22, 2020
6:00 P.M.
Via Teleconference

Craig M. Lis, President	Term to May 2022
John M. McCready, Secretary/Treasurer	Term to May 2022
Glenn Kepler, Assistant Secretary	Term to May 2023
Mark Ginevan, Assistant Secretary	Term to May 2022
Barry Waryanka, Vice President	Term to May 2023

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 held via teleconferencing and can be joined through the directions below:

Link: <https://zoom.us/j/95922259217?pwd=VUVEY2ZoZjRCNFF5TVBjMFFyc3FMQT09>
Meeting ID: 959 2225 9217
Password: 439748
Call In Number: 669-900-9128

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
6. Approval of Minutes from September 24, 2019 Regular Meeting (**enclosure**)
7. 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.
8. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - iii. Legislative Update (**enclosure**)

iv. Consider Approval of Resolution Establishing Electronic Signature Policy
(enclosure)

b. Consider Approval of the Schultz Industries Inc. Proposal for the 58th Avenue
Lawn Addition **(enclosure)**

9. Management Matters

10. Financial Matters

a. Consider Approval of Payables/Financials **(enclosure)**

b. Public Hearing on 2020 Budget Amendment

i. Consider Adoption of Resolution Amending 2020 Budget **(enclosure)**

c. Public Hearing on 2021 Budget

i. Consider Adoption of Resolution Approving 2021 Budget **(enclosure)**

d. Discuss Auditor for 2020 Audit

e. Consider Ratification of Acceptance of 2019 Audit **(enclosure)**

11. Executive Session, if needed

12. Other Business

13. Adjourn