

WALNUT PEACEMAKER METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING (via Teleconference)
Wednesday, September 23, 2020 at 2:00 p.m.

Marc Cooper, President	Term to May 2022
Amity Cooper, Assistant Secretary	Term to May 2022
Elizabeth Cooper, Assistant Secretary	Term to May 2023
Tracy Brooks, Secretary/Treasurer	Term to May 2022
Vacant	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 threats posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/98490436922?pwd=M3IyQjdHTHhKVWp4d0s4ZldDdU1Wdz09>

Call in Number: 720-707-2699
Meeting ID: 984 9043 6922
Passcode: 195833

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary, Treasurer
5. Consider Approval of Resolution Establishing Emergency Procedures for Holding Regular and Special Meetings Telephonically
6. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
7. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of October 10, 2019 Special Meeting Minutes
 - b. Approval/Ratification of Claims Payable
 - c. Ratification of 2019 Consolidated Annual Report
 - d. Approval of Resolution Designating the District’s 24-hour Posting Location
 - e. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - f. Approval of Amended and Restated Public Records Request Policy
 - g. Approval of Resolution Establishing an Electronic Signature Policy

8. Legal Matters

- a. Consider Adoption of 2021 Annual Administrative Resolution
- b. Review Insurance Property and Liability Schedule and Limits
- c. Discuss 2020 Legislative Update
- d. Discuss District Website – Heather Sosa Proposal
- e. Discuss Aurora Regional Improvement Authority Establishment Agreement
- f. Other Legal Matters

9. Financial Matters

- a. Consider Acceptance of Unaudited Financial Statements
- b. Public Hearing on 2020 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2020 Budget (*if necessary*)
- c. Public Hearing on 2021 Budget
 - i. Consider Approval of Resolution Adopting the 2021 Budget
- d. Consider Authorization for filing 2020 Application for Exemption from Audit
- e. Other Financial Matters

10. Other Business

11. Adjourn