

**THE AVENUES METROPOLITAN DISTRICT NOS. 1-5
JOINTSPECIAL MEETING
(VIA TELECONFERENCE)**

John Zimpel, Director	Term to May 2022
Elizabeth Zimpel, Director	Term to May 2022
VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2023

NOTICE OF JOINT SPECIAL MEETING

Wednesday, October 21, 2020
4:00 P.M

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:

<https://zoom.us/j/95365590114?pwd=ODJ0SVNDb0VCQXVMRDN6cnZxMmNLdz09>

Call in # 1(253)215-8782 or 1(346)248-7799
Meeting ID: 953 6559 0114
Passcode: 263775

AGENDA

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. 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.
7. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of Minutes from November 20, 2019 Regular Meeting (**enclosure**)
 - b. Consider Approval of 2021 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2019 Annual Report (**enclosure**)

- d. Consider Ratification of 2019 Applications for Exemption from Audit **(enclosure)**
 - e. Consider Approval of Property and Liability Schedule and Limits **(enclosure)**
 - f. Consider Approval of Insurance Renewal for 2021 **(enclosure)**
 - g. Consider Approval of Resolution Establishing Electronic Signature Policy **(enclosure)**
8. Legal Matters
- a. Discussion re Development Status and Public Improvements Plan for 2021
9. Financial Matters
- a. Consider Approval of Payables/Financials **(to be distributed)**
 - b. Public Hearings on 2020 Budget Amendments **(if needed)**
 - i. Consider Adoption of Resolutions Amending 2020 Budgets
 - c. Public Hearing on 2021 Budgets
 - i. Consider Adoption of Resolutions Approving 2021 Budgets **(enclosure)**
 - d. Discuss and Consider Website Options - SIPA & Heatherly Creative, LLC **(enclosure)**
10. Other Business
11. Adjourn