

## **NOTICE OF SPECIAL MEETING**

### **COUNTRY CLUB VILLAGE METROPOLITAN DISTRICT ADAMS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Country Club Village Metropolitan District, Adams County, Colorado, will hold a special meeting on Wednesday, October 28, 2020 at 9:00 a.m. for the purpose of conducting the items on the agenda listed below, and any other business which may come before the Board. This meeting is open to the public.

PLACE: Join Zoom Meeting

<https://us02web.zoom.us/j/87913945113?pwd=QXRnbStlMVZkQWRKOTJ6ZTFsblhHQT09>

Meeting ID: 879 1394 5113 Passcode: 201311

One tap mobile

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ALL PARTICIPATION IN THIS MEETING WILL BE VIA ONLINE AND TELEPHONE CONFERENCE IN ORDER TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC AND DUE TO THE STATE OF EMERGENCY DECLARED BY GOVERNOR POLIS, AS AMENDED AND EXTENDED, CORRESPONDING EXECUTIVE ORDERS AND PUBLIC HEALTH ORDERS, AS AMENDED AND EXTENDED, AND CDC RECOMMENDATIONS AGAINST GATHERING IN LARGE GROUPS IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS

This notice is given by order of the Board of Directors of the District.

### **COUNTRY CLUB VILLAGE METROPOLITAN DISTRICT, ADAMS COUNTY, COLORADO**

By: /s/ Denise Denslow  
Manager

Posted at one public places within the District, and at the office of the Adams County Clerk and Recorder.

#### Agenda

1. Call to Order
2. Declaration of Quorum
3. Conflicts of Interest
4. Review and Approve Agenda
5. Review and Approve Minutes of the July 29, 2020 Special Meeting
6. Financial Items:
  - A. Ratify Approval of Interim Claims Totaling \$122,575.52
  - B. Review and Accept September 30, 2020 Financial Statements and Current Cash Position
  - C. Conduct Public Hearing to Consider Amendment of 2020 Budget; Adopt Resolution 2020-10-01 to Amend 2020 Budget, if necessary
  - D. Conduct Public Hearing to Consider Approval of 2021 Budget, Appropriate Funds for Expenditure and Certify Mill Levies; Adopt 2021 Budget Resolution 2020-10-02 to Approve 2021 Budget, Appropriate Funds for Expenditures and Certify Mill Levies
7. Items from the Manager
  - A. Consider Approval of Audit Engagement with Fiscal Focus Partners LLC for 2020 Audit - \$4,900

8. Items from the Attorney
  - A. Consider Resolution 2020-10-03, to Set Annual Administrative Matters
    1. Discuss 2019 Meeting Schedule
9. Board Member Items
10. Adjournment