

**NOTICE OF SPECIAL MEETING AND AGENDA
CONIFER METROPOLITAN DISTRICT**

2154 East Commons Avenue, Suite 2000, Centennial, CO 80122

November 19, 2019 at 1:00 P.M.

VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2022
VACANT	Term to May 2022
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Mike Staheli, Receiver Acting on Behalf of the Board of Directors and Secretary

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. 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 by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board. **Enclosures provided for electronic copies only. Hard copies available upon request.**

- a. Approval of Minutes from July 17, 2019 Regular Meeting (**enclosure**)
- b. Adoption of Resolution No. 2019-11-01: 2020 Annual Administrative Resolution (**enclosure**)
- c. Adoption of Resolution No. 2019-11-02: Calling the May 5, 2020 Election (**enclosure**)
- d. Adoption of Resolution No. 2019-11-03: Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
- e. Renewal of Independent Contractor Agreement with M & M Consultants, LLC for operations and maintenance services
- f. Renewal of Independent Contractor Agreement with Colorado Water Systems for operator responsible charge services
- g. Acknowledge Letter of Withdrawal as Water Counsel from Fowler, Schimberg, Flanagan McLetchie, PC (**enclosure**)
- h. Ratify Engagement of White & Jankowski as Water Counsel (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2019 Budget Amendment and Consider Adoption of Resolution No. 2019-11-04 (**enclosure**)
- b. Public Hearing on 2020 Budget and Consider Adoption of Resolution No. 2019-11-05: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- c. Review Fees and Rates for Water and Sanitary Sewer Services and Facilities and Consider Adoption of Resolution No. 2019-11-06: Resolution Concerning the Imposition of Various Fees, Rates, Tolls, Penalties and Charges for Water and Sanitary Sewer Services and Facilities (**enclosure**)
- d. Discuss Engagement of Auditor for 2019 Audit

5. WATER AND WASTEWATER OPERATIONS MATTERS

6. RECEIVER MATTERS

- a. Receivership Update

7. LEGAL MATTERS

- 8. EXECUTIVE SESSION** – for the purpose of conference with the District’s attorney for purposes of receiving legal advice on specific legal questions under § 24-6-402(4)(b), C.R.S. *(if needed)*

9. OTHER BUSINESS

- a. Next Meeting – July 15, 2020 at 1:00 P.M.

10. ADJOURNMENT

Proposed 2020 Meeting Dates (each at 1:00 P.M.):

July 15, 2020 (2019 Audit)

November 17, 2020 (2021 Budget)