

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

November 17, 2020 at 1:00 P.M.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public 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/94959409826?pwd=ZnNEdnV6cDNNUzVGUWlCamk1ckZzQT09>

Meeting ID: 949 5940 9826

Password: 536134

Call In Number: 1-346-248-7799

VACANT	Term to May 2023
VACANT	Term to May 2023
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 29, 2020 Special Meeting (**enclosure**)
- b. Resolution No. 2020-11-01: 2020 Annual Administrative Resolution (**enclosure**)
- c. Ratification of Payment of Claims from January-September (\$54,075.47) (**enclosure**)
- d. Acceptance of Payment of Claims as of September 30, 2020 (**enclosure**)
- e. Approval and Renewal of Consultant and Contractor Agreements for 2021 Services (copies of all agreements available upon request; no changes in scope or fees unless otherwise noted. New Agreements to be signed with District as necessary):
 - i. WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, for General Counsel Services
 - ii. M & M Consultants, LLC for Operations and Maintenance Services
 - iii. Colorado Water Systems for Operator Responsible Charge Services
 - iv. MMI Water Engineers for Engineering Consulting Services
 - v. White & Jankowski for Water Counsel Services
- f. Approval of Engagement Letter With Haynie & Company for 2020 Audit Services (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution No. 2020-11-02 (**enclosure**)
- b. Public Hearing on 2021 Budget and Consider Adoption of Resolution No. 2020-11-03: 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. 2020-11-04: Resolution Concerning the Imposition of Various Fees, Rates, Tolls, Penalties and Charges for Water and Sanitary Sewer Services and Facilities (**enclosure**)

5. WATER AND WASTEWATER OPERATIONS MATTERS

- a. Discuss Status of Foothills Application and Application to CDPHE for Surface Discharge (Executive Session Pursuant to §§24-6-402(4)(b) and (e), C.R.S., if necessary)

6. RECEIVER MATTERS

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 28, 2021 at 1:00 P.M.

10. ADJOURNMENT