

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

July 29, 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 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/96958959940?pwd=Nk1vWTQ5dUtxY21majRLMTdweTRmUT09>

Meeting ID: 969 5895 9940

Password: 551742

Call In Number: 1-669-900-9128

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 November 19, 2019 Special Meeting (**enclosure**)
- b. Ratification of Resolution No. 2020-04-01: Establishing an Electronic Signature Policy (**enclosure**)
- c. Approval of Resolution No. 2020-07-01: Declaring Emergency Procedures and Authorizing Teleconference for Regular and Special Meetings (**enclosure**)
- d. Acceptance of Financial Statements as of June 30, 2020 (**enclosure**)
- e. Ratification of Engagement Letter with MMI Water Engineers for Engineering Consulting Services (**enclosure**)

4. FINANCIAL MATTERS

- a. Consider Acceptance of 2019 Audit and Approval of Client Representation Letter (**to be distributed**)

5. WATER AND WASTEWATER OPERATIONS MATTERS

6. RECEIVER MATTERS

- a. Discussion Regarding Receivership Update and New Directors

7. LEGAL MATTERS

- a. Discuss Intergovernmental Agreement Regrading Water Rights with Aspen Park Metropolitan District (**enclosure**)

- 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 – November 17, 2020 at 1:00 P.M.

10. ADJOURNMENT