

**CHERRYLANE METROPOLITAN DISTRICT
SPECIAL MEETING
(VIA TELECONFERENCE)**

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|---|------------------|
| Kevin Wolf, President/Secretary/Treasurer | Term to May 2022 |
| Vacant | Term to May 2022 |
| Vacant | Term to May 2022 |
| Vacant | Term to May 2023 |
| Vacant | Term to May 2023 |

NOTICE OF SPECIAL MEETING

Tuesday, November 3, 2020
10:15 A.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/99146779102?pwd=MEUyZ3RMbmxTSHlIZFhpT2NCL3M1QT09>

Meeting ID: 991 4677 9102
Passcode: 264525
Call-In #: 1(669)900-9128 or 1(253)215-8782

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
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 November 5, 2019 Special Meeting (**enclosure**)
 - b. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2019 Annual Report (**enclosure**)

- d. Consider Approval of Property and Liability Schedule and Limits **(enclosure)**
 - e. Consider Adoption of Resolution Establishing Electronic Signature Policy **(enclosure)**
 - f. Consider Ratification of 2019 Audit **(enclosure)**
8. Legal Matters
- a. Discussion Website Options with SIPA and Heatherly Creative, LLC **(enclosure)**
 - b. Discussion re Coordination with HOA
9. Financial Matters
- a. Consider Approval of Payables/Financials **(to be distributed, if any)**
 - b. Conduct Public Hearing on 2020 Amended Budget **(if needed)**
 - i. Consider Adoption of Resolution Amended 2020 Budget
 - c. Conduct Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget **(enclosure)**
 - d. Consider Auditor Engagement for 2020 Audit **(enclosure)**
10. Other Business
- a. Next Meeting – November 2, 2021
11. Adjourn