HIGH PLAINS METROPOLITAN DISTRICT www.highplainsmetro.org

Special Meeting (via Teleconference) Tuesday, November 17, 2020, at 5:00 p.m.

2020 Regular Meetings – Third Thursday of each Month at 6:00pm

Shawn McGoff, President	Term to May 2022
Josie O'Neill, Treasurer	Term to May 2022
Jill Shadwell, Secretary	Term to May 2023
Maria Elena Daniels, Assistant Secretary	Term to May 2022
Vacant	Term to May 2023

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 risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

https://zoom.us/j/97139656330?pwd=ZmNuRC91MIFhYWE4NGh1UnJQM2pWQT09

Meeting ID: 971 3965 6330 Passcode: 697596 Call-in Number: 720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

- 1. Call to Order
- 2. Declaration of Quorum/ Conflict of Interest Disclosures
- 3. Agenda Revisions, Approval
- **4. Public Comment -** Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow up

5. Consider Board Appointment to Fill Vacancy

- a. Administer Oath of Office, Consider Election of Officers
- 6. Adjournment