## HIGH PLAINS METROPOLITAN DISTRICT

Budget Workshop and Special Meeting (via Teleconference) Tuesday, October 20, 2020, at 6:00 p.m. www.highplainsmetro.org

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/99880617117?pwd=Vml2UkVLam5aYWR0SDBybzg5SEEzQT09

Meeting ID: 998 8061 7117 Passcode: 112536 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. Property and Liability Insurance Overview (15 Minutes)
- 6. Financial Report/Financial Matters
  - a. 2021 Budget Workshop (1.5 Hours)
  - b. Other Financial Matters
- 7. Schedule Work Session to Discuss Vendor RFP Process
- 8. Adjournment

2020 Regular Meetings	Meeting Location
Third Thursday of each	Blackstone Country Club
month at 6:00 p.m.	7777 S. Country Club Parkway
	Aurora, CO 80016

1336.0008: 1073457

<sup>\*</sup>Regular and Special Meeting Agendas will be posted to the District's website at www.highplainsmetro.org