

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

4866 Highway 66, Longmont, Colorado
November 12, 2019
10:00 A.M.

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|------------------------------------|------------------|
| Mark Drouhard, President/Treasurer | Term to May 2020 |
| VACANCY | Term to May 2022 |
| VACANCY | Term to May 2022 |
| VACANCY | Term to May 2020 |
| VACANCY | Term to May 2020 |

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Confirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items Not on the Agenda)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda.

Enclosures included in electronic packets only; hard copies available upon request.)

- a. Approval of Minutes from October 31, 2018 Regular Meeting (**enclosure**)
- b. Adoption of Resolution No. 2019-11-01: 2020 Administrative Matters Resolution (**enclosure**)
- c. Adoption of Resolution No. 2019-11-02: Calling the May 5, 2020 Election (**enclosure**)
- d. Ratification of Payment of Claims as of November 12, 2019 (\$24,305.92) (**enclosure**)
- e. Approval of Payment of Claims as of November 12, 2019 (\$2,119.91) (**enclosure**)
- f. Acceptance of Unaudited Financial Statements as of September 30, 2019 (**enclosure**)
- g. Approval of Termination of Funding and Reimbursement Agreement with Douthit Longmont, LLC (**enclosure**)
- h. Acknowledge Resignation of Simmons & Wheeler, P.C., as District Accountants
- i. Approval of Engagement Letter with Schilling & Co., as District Accountants (**enclosure**)

4. FINANCIAL MATTERS

- a. Conduct Public Hearing on 2020 Budget and Adoption of Resolution No. 2019-11-03 Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- b. Consider Approval of Opening of ColoTrust Account
- c. Discuss Banking Institutions for Checking Account and Consider Change in Same

5. LEGAL MATTERS

- a. Discuss HB19-1087 and Meeting Notice Posting Requirements

6. DIRECTOR MATTERS

- a. Consider Appointment of Directors to Board and Administration of Oaths of Office

b. Election of Officers

7. OTHER BUSINESS

a. Next Regular Meeting—October 28, 2020, at 11:00 A.M. (2021 Budget Hearing)

8. ADJOURNMENT