

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

Due to COVID-19, the Meeting will be held By Teleconference: 303-858-1802; pin 1102
April 29, 2020
10:00 A.M.

Mark Schell, President	Term to May 2020
Deborah Schell, Secretary/Treasurer	Term to May 2022
Anna Schell, Assistant Secretary	Term to May 2022
William Schell, Assistant Secretary	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 November 12, 2019 Special Meeting (**enclosure**)
- b. Ratification of Adoption of Resolution No. 2020-04-01: Establishing an Electronic Signature Policy (**enclosure**)
- c. Adoption of Resolution No. 2020-04-02: Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
- d. Ratification of Payment of Claims as of April 21, 2020 (\$24,223.43) (**enclosure**)
- e. Approval of Payment of Claims as of April 29, 2020 (\$__) (**to be distributed, if any**)
- f. Acceptance of Unaudited Financial Statements as of March 31, 2020 (**enclosure**)
- g. Ratification of Application for Exemption from 2019 Audit (**enclosure**)
- h. Ratification of Independent Contractor Agreement with MMI Water Engineers, LLC for Certification Services (**enclosure**)
- i. Ratification of Engagement of Lawrence Jones Custer Gasmick, LLP for Water Rights Opinion Letter Services (**enclosure**)
- j. Approval of Funding and Reimbursement Agreement for Capital Costs (**to be distributed**)

4. FINANCIAL MATTERS

- a. Discuss and Consider Approval of Acquisition of CBT Units and Conveyance of Same to Little Thompson Water District through Adoption of Resolution No. 2020-04-03: Approving Acquisition of CBT Units and Approving Conveyance of Same to Little Thompson Water District (**to be distributed**)

5. LEGAL MATTERS

6. OTHER BUSINESS

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

7. ADJOURNMENT

