

## MONTAVA METROPOLITAN DISTRICT NOS. 1-7

Max Moss, President	Term to May 2022
Lisa Moss, Secretary/Treasurer	Term to May 2022
Emily Moss, Assistant Secretary	Term to May 2022
VACANT	Term to May 2023
VACANT	Term to May 2023

### NOTICE OF JOINT SPECIAL MEETING

Wednesday, December 9, 2020 at 11:00 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:*

Join Zoom Meeting

<https://zoom.us/j/94097715566?pwd=TVV4MHF6eExkYnRRdG94cDFJdFFyQT09>

Call In: 1 (346) 248-7799 or 1 (669) 900-9128

Meeting ID: 940 9771 5566

Passcode: 047841

### AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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
5. 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. Approval of Minutes from the August 21, 2020 Organizational Meeting **(enclosure)**
  - b. Consider Adoption of 2021 Annual Administrative Resolution **(enclosure)**
6. Insurance Matters
  - a. Consider Approval of Property and Liability Schedule and Limits, Workers Compensation Coverages for 2021, and Renewal of SDA Memberships **(enclosure)**

7. Legal Matters

- a. Consider Approval of Intergovernmental Agreement with the City of Ft. Collins re Water Treatment Facilities (**enclosure**)
- b. Consider Adoption of Resolutions Declaring Inactive Special District Status (**enclosure**)

8. Financial Matters

- a. Discussion re Engagement of District Accountant
- b. Discussion re Engagement of District Financial Advisor
- c. Public Hearings on 2020 Budget Amendments (**if needed**)
  - i. Consider Adoption of Resolution Amending 2020 Budgets
- d. Public Hearings on 2021 Budgets
  - i. Consider Adoption of Resolutions Approving 2021 Budgets (**enclosure**)

9. Other Business

10. Adjourn