

**SPECIAL MEETING
MULBERRY FRONTAGE METROPOLITAN DISTRICT**

Friday, September 18, 2020 at 9:00 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 due to the risks posed by Covid 19, this meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/94614216978>

Meeting ID: 946 1421 6978

Call-in Number: 720-707-2699

Director	Office	Term
Steve Shofflick	President	2023
Mike Smith	Treasurer/ Assistant Secretary	2023
VACANT		2023
VACANT		2022
VACANT		2022

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Discuss Board Vacancies
 - b. Consider Appointment of Qualified Individual and Administer Oath of Office
 - c. Election of Officers
5. Adoption of Resolution Authorizing Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
6. Approval of Minutes from October 15, 2019 regular meeting (**enclosure**)
7. 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.
8. Legal Matters
 - a. Consider Adoption of Resolution Establishing and Electronic Signature Policy (**enclosure**)
 - b. Consider Engagement of Special Counsel to the District for Eminent Domain Matters (**enclosure**)
9. Financial Matters
 - a. Financials
 - b. Update on Audit Exemption
 - c. Discuss Engagement of District Accountant
10. Other Business
11. Adjourn

Next Meeting: October 20, 2020
