

**SPECIAL MEETING  
MULBERRY FRONTAGE METROPOLITAN DISTRICT**

Tuesday, October 20, 2020 at 9:30 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/96957555957>

Meeting ID: 969 5755 5957

Call-in Number: 720-707-2699

Director	Office	Term
Steve Shofflick	President	2023
Mike Smith	Treasurer/ Assistant Secretary	2023
Jim Mokler	Secretary	2022
VACANT		2023
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. Approval of Minutes from September 18, 2020 special meeting (**enclosure**)
5. 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.
6. Legal Matters
  - a. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
  - b. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
7. Financial Matters
  - a. Financials
  - b. Update on Application for Exemption from Audit
  - c. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget (if necessary)
  - d. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies (**enclosure**)
8. Other Business
9. Adjourn