

**REDTAIL RANCH METROPOLITAN DISTRICT  
SOCIAL MEETING**

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Richard Dean, President	Term Expires May 2022
Reagan Dean, Secretary/Treasurer	Term Expires May 2022
Keith M. Pockross, Asst. Secretary	Term Expires May 2022
Christian Dean, Asst. Secretary	Term Expires May 2023
Roger Hollard, Asst. Secretary	Term Expires May 2023

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**NOTICE OF SPECIAL MEETING**

November 30, 2020

10:00 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:*

<https://zoom.us/j/95007990133?pwd=MXI0LzhVTUE4N2Jqd2UxWURFS21sdz09>

Meeting ID: 950 0799 0133

Passcode: 137107

Conference Call Numbers: 1(669) 900-9128 or 1(253) 215-8782

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Election of Officers
4. Approval of Agenda
5. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (*enclosure*)
6. 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.
7. 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. Consider Approval of Minutes from the December 3, 2019 special meeting (*enclosure*)
  - b. Consider Adoption of 2021 Annual Administrative Resolution (*enclosure*)
  - c. Consider Ratification of 2019 Annual Report (*enclosure*)
  - d. Consider Adoption of Resolution Establishing an Electronic Signature Policy (*enclosure*)
  - e. Consider Ratification of 2019 Application for Exemption from Audit (*enclosure*)

8. Insurance Matters
  - a. Consider Approval of Property and Liability Insurance Renewal
    - i. Review Property and Liability Schedule (*enclosure*)
9. Legal Matters
  - a. Discussion re Service Plan Amendment
10. Financial Matters
  - a. Consider Approval of Payables/Financials (*enclosure*)
  - b. Conduct Public Hearings on 2020 Budget Amendments (if needed)
    - i. Consider Adoption of Resolution Amending 2020 Budget
  - c. Conduct Public Hearings on 2021 Budgets
    - ii. Consider Adoption of 2021 Budget Resolution (*enclosure*)
  - d. Consider Auditor Proposals for 2019 Audit (if needed)
11. Other Business
12. Adjourn

<b>2021 Regular Meetings</b>	<b>Location</b>
The third Tuesday of March, July and November, at 11:00 a.m	2154 E. Commons Ave., Centennial, Colorado