

**NOTICE OF SPECIAL MEETING & AGENDA
BIJOU CREEK METROPOLITAN DISTRICT**

Monday, October 19, 2020
2:00 P.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:

Via Telephone: 303-858-1802, Pin: 1102

Darren Kunkel, Assistant Secretary	Term to May 2023
Jennifer Kunkel, Assistant Secretary	Term to May 2023
Derek Williams, Secretary/Treasurer	Term to May 2022
Glenn Kunkel, President	Term to May 2022
Teresa Williams, Assistant Secretary	Term to May 2022

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

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; hard copies available upon request.**)

- a. Approval of Minutes from April 20, 2020 Special Meeting (**enclosure**)
- b. Adoption of Resolution No. 2020-10-01: 2021 Annual Administrative Resolution (**enclosure**)
- c. Adoption of Resolution No. 2020-10-02: Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
- d. Approval of Payment of Claims as of October 19, 2020 (\$37,350.79) (**enclosure**)
- e. Acceptance of Unaudited Financial Statements as of August 31, 2020 (**enclosure**)
- f. Approval of Engagement Letter for Audit Services (**to be distributed**)
- g. Ratification of Bill of Sale for Conveyance of Phase 1B Improvements to Town of Deer Trail (**enclosure**)
- h. Approval of First Amendment to Warranty Agreement Extending the Warranty Period for Phase 2 and 3 Improvements with Bijou Creek, LLC (**enclosure**)

4. FINANCIAL MATTERS

- a. Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution No. 2020-10-03 Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

5. LEGAL MATTERS

6. OTHER BUSINESS

- a. Next Regular Meeting –July 20, 2021

7. ADJOURNMENT