

**NOTICE OF JOINT SPECIAL MEETING  
HIGHWAY 119 METROPOLITAN DISTRICT NOS. 1-10**

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public 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/93373924301?pwd=NXRWMVhvN21yZllxS3c1RkZWOU5iUT09>

**Meeting ID: 933 7392 4301**

**Passcode: 460189**

**Call: 669-900-9128**

Monday, March 8, 2021

9:00 A.M.

**Boards of Directors**

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Reginald V. Golden, President	Term Expires May 2023
Dale Bruns, Secretary/Treasurer	Term Expires May 2022
Paige Mathews, Assistant Secretary	Term Expires May 2023
Stephen E. Miles, Assistant Secretary	Term Expires May 2022
VACANCY	Term Expires May 2023

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**AGENDA**

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 Agenda)
  
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)
  - a. Approval of Minutes for November 9, 2020 Special Meeting (**enclosure**)
  - b. Ratification of Payment of Claims (\$8,211.43) (October 2020) (**enclosure**)
  - c. Ratification of Payment of Claims (\$14,289.73) (November 2020) (**enclosure**)
  - d. Ratification of Payment of Claims (\$8,217.94) (December 2020) (**enclosure**)
  - e. Ratification of Payment of Claims (\$25,930.78) (January 2021) (**enclosure**)
  - f. Ratification of Payment of Claims (\$20,145.59) (February 2021) (**enclosure**)
  - g. Approval of the Payment of Additional Claims (\$ \_\_\_\_\_) (as of March 8, 2021) (**to be distributed, if any**)
  - h. Acceptance of Unaudited Financial Statements as of December 31, 2020 (District Nos. 1 & 2) (**enclosures**)
  - i. Acknowledgement of Rate Change for White & Jankowski, LLC (**enclosure**)
  - j. Ratification of Independent Contractor Agreement with Tahoe Consulting, LLC for Engineering Services for Construction Coordination and Consulting Services (**enclosure**)
  - k. Ratification of Resolution No. 2020-11-03: Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds, District No. 2 (ratification of update in mill levy) (**enclosure**)

1. Ratification of Engagement Letter with Alderman Bernstein for Special Counsel Services for Oligarchy Ditch Relocation Project (**enclosure**)
  
4. **CONSTRUCTION MATTERS**
  - a. Discuss 12” Waterline and Bore Project and Consider Award of Contract for Same (**enclosure**)
  - b. Discuss Status of Oligarchy Ditch Relocation Project
  
5. **FINANCIAL MATTERS**
  
6. **LEGAL MATTERS**
  
7. **OTHER BUSINESS**
  - a. Next Meeting—April 12, 2021
  
8. **ADJOURN**

**Remaining 2021 Meeting Dates (all at 9:00 a.m.)**

April 12, 2021  
May 10, 2021  
June 14, 2021  
July 12, 2021  
August 9, 2021  
September 13, 2021  
October 11, 2021  
November 8, 2021  
December 13, 2021