

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

Due to 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, July 12, 2021

9:00 A.M.

Boards of Directors

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

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 March 8, 2021 Special Meeting (**enclosure**)
 - b. Ratification of Payment of Claims (\$9,839.73) (March 2021) (**enclosure**)
 - c. Ratification of Payment of Claims (\$11,064.92) (April 2021) (**enclosure**)
 - d. Ratification of Payment of Claims (\$108,891.79) (May 2021) (**enclosure**)
 - e. Ratification of Payment of Claims (\$400,618.59) (June 2021) (**enclosure**)
 - f. Approval of the Payment of Additional Claims (\$ _____) (as of June 10, 2021) (**to be distributed, if any**)
 - g. Acceptance of Unaudited Financial Statements as of March 31, 2021 (District Nos. 1 & 2) (**to be distributed**)
 - h. Ratification of First Addendum with Atwell, LLC for Engineering Services for Water Line and Oligarchy Ditch Project (**enclosure**)
 - i. Ratification of Second Addendum to Independent Contractor Agreement with Atwell, LLC for Engineering Services for Left Hand Water Line Extension Project (**enclosure**)
 - j. Ratification of Independent Contractor Agreement with A.G. Wassenaar, Inc. for Construction Testing and Observation Services (**enclosure**)
 - k. Ratification of Indemnification Agreement with Coyote Ridge Construction, LLC (**enclosure**)
 - l. Ratification of Change Order No. 1 with Coyote Ridge Construction, LLC for Additional Material, Time and Resources (**enclosure**)

- m. Ratification of Change Order No. 2 with Coyote Ridge Construction, LLC for Replacing Irrigation and Seeding (**enclosure**)

4. **CONSTRUCTION MATTERS**

- a. Discuss 12” Waterline and Bore Project Contract
- b. Discuss Status of Oligarchy Ditch Relocation Project

5. **FINANCIAL MATTERS**

6. **LEGAL MATTERS**

- a. Discuss Timeline for Bifurcation of Service Plan and Transition of Districts (**enclosure**)

7. **OTHER BUSINESS**

- a. Next Meeting—August 9, 2021

8. **ADJOURN**

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

August 9, 2021

September 13, 2021

October 11, 2021

November 8, 2021

December 13, 2021