

Notice of Special Meeting
Greenspire Metropolitan District No. 2

NOTICE IS HEREBY GIVEN that the Board of Directors of the **Greenspire Metropolitan District No. 2**, Town on Windsor, County of Weld, State of Colorado, will hold a Special board meeting at **6:30 p.m. on Wednesday, October 28, 2020**. The meeting will be held for the purpose of conducting such business as may come before the Board.

COVID-19 Notice: The meeting of the Greenspire Metropolitan District No. 2 will be conducted using Zoom video/telephonic conference, made available for public attendance by using the following information:

Meeting ID: 872 0179 5968

Password: 885524

AGENDA

- 1 Call to Order
- 2 Declaration of Quorum
- 3 Disclosure Matters - Board of Director Conflicts of Interest
- 4 Director Matters
 - a. Appointment of Rachel Theobald to District No. 2's board of directors
 - b. Other Director matters
- 5 Approval of Minutes – September 23, 2020 Special Meeting – District No. 2
- 6 Public Comment
 - a. Proposal for Procedures for Public Comments
 - b. Other public comments
- 7 Financial Matters, Accountant's Report, Records Manager's Report:
 - a. Draft 2021 Budget/Set Public Hearing
- 8 Developer's Report
- 9 District Manager's Report
10. Secretary / Treasurer's Report
 - a. Recommendations, Objections, Questions regarding other Greenspire Districts
 - b. Rules, Regulations, Policy and Procedures, Guidelines, Operating Instructions
 - c. Frequency of Information: Financial Statement & Schedules and Reports
 - d. Solvency Testing
 - e. Real Estate Mill Levy calculations and maximum allowable
 - f. Contractors conflicts of interest
 - g. Other Secretary / Treasurer matters
- 11 Legal Matters
 - a. Legal Counsel Report
 - b. Status regarding Advance and Reimbursement Agreement (between Metropolitan District No. 1 & Lot Holding Investments, LLC)
 - c. Status of Conveyance of Landscape Tracts from Lot Holding Investments, LLC to District No. 1
 - d. Non-potable water credits
 - e. 2019 Application for Exemption from Audit for District No. 2 (Resolution).

- f. Annual Report to the Town of Windsor.
 - g. Fencing
 - h. Special Meetings vs. Regular meetings. DOLA notification. Ratification of Zoom meetings.
 - i. Conflict of Interest Reporting Violations
 - j. Other legal matters
12. Other Unfinished Business (not included elsewhere in the Agenda)
- a. Responses to Formal Protests regarding non-potable water invoicing.
 - b. Other Unfinished Business not included elsewhere in the Agenda
12. Other Business
13. Adjourn

NEXT BOARD MEETING: November 25, 2020 at 6:30 p.m. (4th Wednesday of each month). No location has been determined yet for Board Meetings for District No. 2.