

KINGS POINT SOUTH METROPOLITAN DISTRICT NOS. 1 & 2  
JOINT SPECIAL MEETING

Tuesday, November 10, 2020 at 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 also be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting

<https://zoom.us/j/97354726369>

Meeting ID: 973 5472 6369

Dial-In: Phone: 720-707-2699

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Peter Niederman, President	Term to May 2022
Daniel Conway, Treasurer/Secretary	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2022
Vacant	Term to May 2022

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Adoption of Joint Resolution Establishing Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
5. Director Matters
  - a. Discuss Board Vacancies
  - b. Consider Appointment of qualified individual and Administer Oath of Office
  - c. Election of Officers
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.)
  - a. Consider Approval of November 12, 2019 Minutes (**enclosure**)
  - b. Consider Adoption of Resolution Establishing Electronic Signature Policy (**enclosure**)
  - c. Consider Ratification of 2019 Annual Report (**enclosure**)
  - d. Consider Ratification of 2019 Audit Exemption Application
  - e. Consider Approval of Property and Liability Schedule and Limits, Workers Compensation Coverages for 2021, and Renewal of SDA Memberships
8. Legal Matters
  - a. Consider Adoption of 2021 Joint Annual Administrative Resolution (**enclosure**)
9. Financial Matters
  - a. Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution Approving 2021 Budget (**enclosure**)
10. Other Business
  - a. Discuss District Website Options
11. Adjourn