

KENT PLACE METROPOLITAN DISTRICT NOS. 1 & 2
JOINT SPECIAL MEETING (via teleconference)

Tuesday, December 1, 2020

2:30 p.m.

Lenn Moldenhauer, President	Term to May 2022
Dan Murphy, Vice President	Term to May 2023
Jennifer Walker, Secretary/Treasurer	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2023

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 risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/4248605924>

Meeting ID: 424 860 5924

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Board Meeting Minutes from the August 19, 2020 Special Meeting (Combined) and Approval of the minutes from the February 20, 2020 Special Meeting (Kent Place MD No. 2)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District(s). Comments will be limited to three (3) minutes.
6. Legal Matters
 - a. 2021 Combined Annual Administrative Resolution (**enclosure**)
 - b. Consider Board of Directors Appointment - Falcone
7. Financial Matters
 - a. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget , Kent Place MD 2 (**enclosure**)
 - b. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies Kent Place MD 1 and Kent Place MD 2 (**enclosure**)
 - c. Other Financial Matters
8. Other Business
 - a. Next Meeting and 2021 Regular Meeting Schedule
10. Adjourn