

**WESTVIEW METROPOLITAN DISTRICT
SPECIAL MEETING
(VIA TELECONFERENCE)**

Friday, June 19, 2020
1:00 P.M.

NOTICE OF SPECIAL MEETING

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 be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/97411682929?pwd=S0FCdkpzYUxvTis4VjU1Q3BTOWJjZz09>

Call In #: 1-669-900-9128 or 1-253-215-8782
Meeting ID: 974 1168 2929
Password: 139275

Kevin Wolf, President	Term to May 2022
Jody Rowland, Assistant Secretary	Term to May 2023
Kacy Flemons, Secretary	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
4. Election of Officers
5. Discuss/Consider Appointment of Directors to Fill Vacancies
6. Approval of Agenda
7. Approval of Minutes from the November 5, 2019 Special Meeting (**enclosure**)
8. 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.
9. Legal Matters
 - a. Consider Adoption of Resolution Establishing Electronic Signature Policy (**enclosure**)
10. Financial Matters
 - a. Public Hearing on the proposed 2019 Budget Amendment
 - i. Consider Adoption of Resolution Amending the 2019 Budget (**enclosure**)
 - b. Consider Approval of Payables/Financials (**enclosure**)
 - c. Review and Consider Approval of 2019 Audit (**enclosure**)
11. Other Business
 - a. Next Meeting
10. Adjourn