

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

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

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**NOTICE OF SPECIAL MEETING**

Tuesday, November 3, 2020  
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 be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/99146779102?pwd=MEUyZ3RMbmxTSHlIZFhpT2NCL3M1QT09>

Call in # 1(669)900-9128 or 1(253)215-8782  
Meeting ID: 991 4677 9102  
Password: 264525

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda - (Note: all items listed under the 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) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
  - a. Approval of Minutes from June 19, 2020 Special meeting (**enclosure**)
  - b. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
  - c. Consider Ratification of 2019 Annual Report (**enclosure**)
  - d. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
6. Legal Matters

- a. Discuss District Website Options with SIPA and Heatherly Creative, LLC **(enclosure)**
  - i. Consider Approval of Contract with Heatherly Creative, LLC for Website Creation and Maintenance (enclosure)
- 7. Financial Matters
  - a. Consider Approval of Payables/Financials **(to be distributed, if any)**
  - b. Public Hearing on 2020 Budget Amendment **(if needed)**
    - i. Consider Adoption of Resolution Amending 2020 Budget
  - c. Public Hearing on 2021 Budget
    - i. Consider Adoption of Resolution Approving 2021 Budget **(enclosure)**
  - d. Consider Auditor Proposals for 2020 Audit **(enclosure)**
- 8. Other Business
- 9. Adjourn