

**NOTICE OF JOINT SPECIAL MEETING & AGENDA
GATEWAY TO FREDERICK METROPOLITAN DISTRICT NOS. 1-6**

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:

Call In Number: 303-858-1802
Pin: 1102

Wednesday, October 28, 2020
1:00 P.M.

Kent P. Nelson, President	Term to May 2022
David P. Nelson, Secretary/Treasurer	Term to May 2022
Carol N. Coburn, Assistant Secretary	Term to May 2023
Tracy Schmitt, Assistant Secretary	Term to May 2023
VACANCY	Term to May 2023

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the October 31, 2019 Joint Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims (October 31, 2019 – October 28, 2020) (\$20,101.48) (**enclosure**)
- c. Approval of Additional Payment of Claims as of October 28, 2020 (\$_____) (if any) (to be distributed)
- d. Acceptance of Unaudited Financial Statements as of August 31, 2020 (District Nos. 1-3) (**enclosures**)
- e. Ratification of Resolution No. 2020-04-01: Establishing an Electronic Signature Policy (**enclosure**)
- f. Adoption of Resolution No. 2020-10-01: Annual Administrative Matters (**enclosure**)
- g. Adoption of Resolution No. 2020-10-02: Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing For Regular and Special Meeting (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution No. 2020-10-03 (District No. 2) (**enclosure**)
- b. Public Hearings on 2021 Budgets and Consider Adoption of Resolution Nos. 2020-10-04 (District No. 1), 2020-10-05 (District No. 2), 2020-10-06 (District No. 3), 2020-10-07 (District No. 4), 2020-10-08 (District No. 5), 2020-10-9 (District No. 6): Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

c. Discuss and Consider Use of Bill.Com for Processing of District Claims

5. LEGAL MATTERS

6. DEVELOPMENT MATTERS

a. General Update

7. OTHER BUSINESS

a. Next Regular Meeting – October 27, 2021 at 10:00 A.M. (2022 Budget Hearings)

8. ADJOURNMENT