

**NOTICE OF SPECIAL MEETING
DEER CREEK METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO**

***NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information:**

URL link: <https://global.gotomeeting.com/join/665119037>

Conference Line: 1-877-568-4106

Access Code: 665-119-037

NOTICE IS HEREBY GIVEN that the Board of Directors of the **DEER CREEK METROPOLITAN DISTRICT**, Jefferson County, Colorado, will be holding a special meeting on Tuesday, May 26, 2020 at 6:00 p.m. via GoToMeeting and address those matters set out in the agenda below and conduct such other business as may properly come before the Board.

This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**DEER CREEK METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO**

By: /s/ Anna Jones
District Manager

Posted on the District website at www.deercreekmetro.com, not less than twenty-four (24) hours prior to the meeting.

Agenda:

1. Call to Order and Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualification
2. May 5, 2020 Board of Directors' Election Results
 - A. Appoint Tim Collins to the Board of Directors
 - B. Consider Appointment of Officers
 - C. Discuss Board Vacancies
3. Public Comment. As a courtesy to others, comments shall be limited to three minutes per person.
4. Administrative & Finance Matters
 - A. Review and Approve Agenda
 - B. Minutes from the October 22, 2019 Special Meeting
 - C. Discuss and Consider Approval of the 2019 Audit and Management Letter
 - D. March 31, 2020 Draft Financial Statements and Cash Position
 - E. Review, Ratify and Approval of Claims
 - F. Other
5. Operations Reports
 - A. Tree Report
 1. General Update

2. Other
- B. Landscaping
 1. General Update
 2. Work Orders
 - a. Ratify Brightview Proposal for Stop & Waste Installation
 - b. Ratify Brightview Proposal to Remove Graffiti
 3. Other
- C. Engineering
 1. Traffic Study for Remington and Kipling
 2. Iris Detention Pond Irrigation Re-Visited
 3. 2020 Sidewalk Project
 4. Spending GOCO Funds
 5. 811 Utility Locates
 6. Other
6. Items from Attorney
 - A. General Update
 - B. Other
7. Items from Manager
 - A. Discuss Redstone Ridge HOA Request for Funding Improvements
 - B. Discuss Conservation Trust Fund Allocation
 - C. Other
8. Board Members
 - A. Discuss a Resident Petition to Improve Traffic Flow along W Remington Pl.
 - B. Other
9. Adjournment – Next Board Meeting - TBD