

DEER CREEK METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300

GREENWOOD VILLAGE, CO 80111

303-779-5710 (O) 303-779-0348 (F)

www.deercreekmetro.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, April 28, 2021

TIME: 6:00 p.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference, click the link below:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTI0MmZmZTgtOTgxMy00NTliLTk4ZjAtNDA0YjY3ZmU1OTQx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 955 067 376#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kathryn Lou Wilkinson	President	May, 2023
Nancee L. Gunderson	Secretary/Treasurer	May, 2022
Tim Collins	Assistant Secretary/Treasurer	May, 2022
VACANT	Assistant Secretary/Treasurer	May, 2022
VACANT	Assistant Secretary/Treasurer	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to Order, Declaration of Quorum, Disclosure of Conflicts of Interest, Director Qualifications.

- B. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- C. Review and Consider Approval of Minutes from the October 29, 2020 Special Board Meeting (enclosure).
- D. Other.

II. FINANCIAL MATTERS

- A. Review and Consider Approval of the December 31, 2020 and March 31, 2020 Financial Statements and Cash Positions (enclosures).
- B. Review, Ratify and Consider Approval of Claims (enclosures).
- C. Conduct Public Hearing to Consider Amendment of the 2020 Budget. If Necessary, Consider Adoption of Resolution 2021-04-__ to Amend the 2020 Budget (enclosure).
- D. Other.

III. MANAGER'S MATTERS

- A. Falcon Bluffs Pickle Ball/Basketball Upgrades Update.
- B. Review Trail Designs and Determine Next Steps (enclosures).
- C. Review Status of Tree Care from Bailey Tree LLC (enclosure).
- D. Review April 2021 Landscape Maintenance Report (enclosure).
- E. Other.

IV. ENGINEER'S REPORT

- A. Engineering Report.
 - 1. Fencing Improvements Update (enclosures).
 - 2. Review and Ratify Payments Made to Hammerhead Property Service LLC (enclosure).
 - i. Ratify Change Orders from RG and Associates for Fence Replacement in the Total Amount of \$27,270 (enclosures).
 - ii. Project Completion – Retainage Release.

iii. Other.

B. Other.

V. LEGAL MATTERS

A. Other.

VI. DIRECTORS' MATTERS

A. Other.

VII. ADJOURNMENT

The next regular meeting is scheduled for October 28, 2021 at 6:00 p.m.