

**SPECIAL MEETING**  
**40 NORTH METROPOLITAN DISTRICT**  
Monday, October 26, 2020 at 3:00 p.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 also be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting  
<https://zoom.us/j/92558488283>  
Meeting ID: 925 5848 8283  
Phone: 720-707-2699

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Michael Markel, President	Term to May 2022
Jason Markel, Treasurer/Secretary	Term to May 2022
Gail Markel, Assistant Secretary	Term to May 2022
VACANT	Term to May 2023
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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. Consider Adoption of Resolution Establishing Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
6. Approval of Minutes from October 28, 2019 special meeting (**enclosure**)
7. 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.
8. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Consider Adoption of Resolution Establishing Electronic Signature Policy (**enclosure**)
  - b. Consider Ratification of 2019 Annual Report (**enclosure**)
  - c. Consider Ratification of 2019 Audit Exemption Application
  - d. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
  - e. Consider Renewal of Property and Liability Schedule and Limits and SDA Membership
9. Legal Matters
  - a. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)