TRADITIONS METROPOLITAN DISTRICT SPECIAL MEETING Via Teleconference

Monday, August 31, 2020 at 3:00 p.m.

Jon Barber, President	Term to May 2023
Troy Miller, Vice President	Term to May 2022
Claire Vlach, Treasurer	Term to May 2023
Dawn Bennetts, Secretary	Term to May 2022
Joyce Nelson, Assistant Secretary	Term to May 2022

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:

Link: https://zoom.us/j/92259054272?pwd=bEZFOHpIZmx0UkdrSmkwa3Y1dlE0dz09

Meeting ID: 922 5905 4272 Password: 353314 Call In Number: 669-900-9128

NOTICE OF SPECIAL AGENDA & MEETING

- 1. Call to Order/Declaration of Quorum
- 2. Director Conflict of Interest Disclosures
- 3. Approval of Agenda
- 4. Approval of Minutes from June 11, 2020 Special Meeting (enclosure)
- 5. 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.
- 6. Legal Matters
 - a. Consider Approval of the Detention Pond Repair Work (enclosure)
 - b. Discuss 1st Ave Parkway
- 7. Financial Matters
 - a. Consider Approval of Payables (enclosure)
- 8. Other Business
 - a. District Website

b. Trash Collection

c. Next Meeting & Budget Hearing: October 27, 2020 at 3:00 p.m.

9. Adjourn

2020 Regular Meeting Dates	Location
October 27, 2020	Via zoom