

TRADITIONS METROPOLITAN DISTRICT
SPECIAL MEETING
Via Teleconference

Tuesday, October 27, 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/92046866697?pwd=TkxIbmVHTjIwYVRQTXQxR21LbnE1Zz09>

Meeting ID: 920 4686 6697

Passcode: 580942

Call In Number: 253-215-8782

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 August 31, 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.
6. Legal Matters
 - a. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - c. Legislative Updates (**enclosure**)
 - d. District Website Active: www.TraditionsMetroDistrict.com
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Public Hearing on 2020 Budget Amendment (*if necessary*)

- i. Consider Adoption of Resolution Amending 2020 Budget *(if necessary)*
 - c. Public Hearing on 2021 Proposed Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget **(enclosure)**
 - d. Consider Approval of 2020 Auditor
- 8. Other Business
 - a. Detention Pond Update
 - b. Trash Collection
 - c. Annual Dues for E470 Neighbors
 - d. Completion of 1st Ave Parkway
 - e. Discuss Bill.com

9. Adjourn

2021 Regular Meeting Dates	Location
Fourth Tuesday of July and October, 2021 at 3:00 P.M.	2154 E. Commons Avenue Suite 2000 Centennial, Colorado <i>If necessary due to COVID-19 via Teleconference</i>