

**OLDE TOWN METROPOLITAN DISTRICT
SPECIAL MEETING**

NOTICE AND AGENDA

Given current events and advice and directives from state and federal agencies to avoid public gatherings due to public health concerns related to COVID-19, all Board members, consultants and members of the public are encouraged to participate in the meeting via the below listed remote conferencing information.

Board of Directors	Office	Term Expiration
Dan Mitchell Trevey	President	May, 2022
VACANT	Secretary/Treasurer	May, 2022
VACANT	Assistant Secretary	May, 2022
VACANT	Assistant Secretary	May, 2022
VACANT	Assistant Secretary	May, 2022

DATE: *Monday, August 3, 2020*

TIME: *9:30 a.m.*

LOCATION: *Community Resource Services
7995 E. Prentice Ave., Suite 103E
Greenwood Village, CO 80111*

AUDIO/VIDEO CONFERENCE:
Join Zoom Meeting
<https://zoom.us/j/5500056704>

Meeting ID:
550 005 6704

If joining by phone, dial:
1-346-248-7799

I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum.
 - B. Present Disclosures of Potential Conflicts of Interest.
 - C. Approve Agenda.
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- D. Acknowledge the Resignation of Patrick McGlinchey effective January 21, 2020 (enclosure).
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- E. Consider appointment of Roberta "Bobbi" Matthews to the Board of Directors. Administer Oath of Office (enclosures).

- i. Consider appointment of Officer positions:

President _____

Secretary/Treasurer _____

- F. Review and Approve Minutes of the September 17, 2019 Special Meeting (enclosure).
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II. FINANCIAL/LEGAL ITEMS:

- A. Review, Ratify and/or Approve the Payment of Claims (enclosures)
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- B. Review and accept unaudited financial statements for the period ending June 30, 2020 (enclosure).
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- C. Consider approval of Acknowledgement, Release and Indemnification Agreement between SPASCO of Colorado, LLC and International Bank of Commerce and the District (enclosure - Agreement).
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IV. OTHER ITEMS:

- A. Consider date for scheduling of the next Board Meeting/2021 Budget Hearing.
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V. ADJOURNMENT: