

**SPRUCE MEADOWS METROPOLITAN DISTRICT
SPECIAL MEETING
(VIA TELECONFERENCE)**

Thursday, March 04, 2021
3:00 P.M.

NOTICE OF SPECIAL MEETING

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public 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:

<https://zoom.us/j/91889748780?pwd=eThsa3ZFMWFqamlISW1DK0k4ZkhSZz09>

Meeting ID: 918 8974 8780

Passcode: 424556

One tap mobile: 1(253)215-8782 or 1(346)248-7799

Scott Hasday, President	Term to May 2022
Todd Maul, Secretary	Term to May 2023
John Wahl, Treasurer	Term to May 2023
Cayle Townsend, Assistant Secretary	Term to May 2022
Bridger Jensen, Assistant Secretary	Term to May 2023

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of November 10, 2020 Special Meeting Minutes (**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 Adoption of Resolution of the BOD Designating the District's 24-Hour Posting Location (**enclosure**)
7. Director Matters
 - a. General Discussion regarding Pond E
 - i. Executive Session Pursuant to §§24-6-402(4)(b) and (e), C.R.S., to receive legal advice and to determine positions relative to matters that are subject to negotiation related to Pond E (if necessary).
8. Adjourn