

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

Wednesday, November 10, 2021
3:00 P.M.

NOTICE OF SPECIAL MEETING

*This meeting will be held at the following physical location: 8700 Turnpike Drive, Suite 230,
Westminster, Colorado.*

*This meeting may also be accessed through teleconference and can be joined through the directions
below:*

<https://us06web.zoom.us/j/89539770492?pwd=U2F0c1lqQ0s2SFRKVXRmN3NMTjkvQT09>

Meeting ID: 895 3977 0492

Passcode: 272865

Call-in Number: 1(720)707-2699 or 1(253)215-8782

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
VACANT	Term to May 2023

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Minutes from the March 4, 2021 Special Meeting (**enclosure**)
 - b. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - c. Consider Adoption of Resolution Designating the Location of Regular Meetings of the BOD (**enclosure**)
 - d. Consider Ratification of 2020 Audit Exemption Application (**enclosure**)

6. Manager's Matters

- a. Discussion re Ditch Modification and Recommended Correction on Prairie Place
- b. Discussion re Berm Modifications and Recommended Correction
- c. Discussion Regarding Atwell Engineering
- d. Discussion re City of Aurora Meeting Concerning Drainage
- e. Consider Approval of Grounds Contract (**enclosure**)
- f. Other Manager Matters

7. Legal Matters

- a. Insurance Matters
 - i. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**to be distributed**)
 - (a.) Review Property Schedule
- b. Discuss District Website Requirements Setup NLT January 1, 2023 (**enclosure**)
- c. Consider Adoption of Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (**enclosure**)
- d. Consider Approval of Resolution Calling May 3, 2022 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations
- e. Consider Approval of License Agreement (Drainage Improvements), by and between Spruce Meadows Metropolitan District and Brad and Kelly Schoenfeld (**enclosure**)
- f. Discuss/Consider Ratification of Temporary Construction Easement Agreement (Greenscape and Picnic Area Improvements), entered into as of September 17, 2021, by and between Spruce Meadows Metropolitan District and Spruce Meadows HOA, Inc. (**enclosure**)

8. Financial Matters

- a. Consider Approval of Payables/Financials (**to be distributed**)
- b. Conduct Public Hearing on 2022 Budget
 - i. Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- c. Consider Auditor Proposals for 2021 Exemption from Audit (**to be distributed**)

- d. Discuss Accounting Services (**enclosure**)
- 9. Other Business
- 10. Executive Session
- 11. Adjourn