

CIMARRON METROPOLITAN DISTRICT

19865 W. 94th Avenue
Arvada, Colorado 80007
Phone: 303-625-8080

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY CONFERENCE CALL. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE CALL IN TO 1-301-715-8592 AND WHEN PROMPTED, DIAL THE PARTICIPANT CODE OF 956-6148-5863, PASSWORD 890831.

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Friday, June 19, 2020
TIME:	3:30 p.m.
PLACE:	Zoom conference call: 1(301) 715-8592 Access Code: 956-6148-5863 Password: 890831

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brian Daly	President & Treasurer	May 2023
Brian Mulvany	Assistant Secretary	May 2022
Patrick Vaughn	Assistant Secretary	May 2023
Mark Mitchell	Assistant Secretary	May 2022
VACANCY	N/A	May 2023
Traci McDonald	Secretary	N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

- B. Confirm quorum, location/manner of board meeting, and posting of meeting notices on the community website. Approve agenda.

II. CONSENT AGENDA - These items are considered to be routine and will be approved and/or ratified by a single motion and vote. There will be no separate discussion of these items unless a Board Member so requests. In such case the item will be removed from the Consent Agenda and considered as part of the Regular Agenda.

- A. Ratify approval of Service Agreement for Sidewalk Repair between the District and Precision Concrete Cutting.

III. PUBLIC COMMENT

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

IV. LEGAL MATTERS – Adjourn to executive session, if necessary, for the following item(s):

- A. Discuss matters relative to re-opening District facilities based on most recent COVID-19 federal, state and local government agency recommendations and directives. Approve and authorize necessary regulations and actions in conjunction therewith.

V. ADJOURNMENT

NEXT REGULAR MEETING IS JULY 22, 2020 AT 9:00 a.m.