

**EASTERN HILLS METROPOLITAN DISTRICT NO. 6**  
SPECIAL MEETING (via teleconference)  
Monday, October 5, 2020 at 10:00 A.M.

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Steven Cohen, President	Term to May 2022
Brett Perry, V.P./Secretary/Treasurer	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2023
VACANT	Term to May 2023

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*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 threats posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/99825802408?pwd=S1p6R3lyWUNUaytzMWdlbnpqeVBkZz09>

Call in Number: 720-707-2699

Meeting ID: 998 2580 2408

Passcode: 672917

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Consider Approval of Resolution Establishing Emergency Procedures for Holding Regular and Special Meetings Telephonically
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Please sign in.
6. 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 special agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of Minutes from the October 3, 2019 Meeting
  - b. Approval/Ratification of Claims Payable
  - c. Ratification of 2019 Consolidated Annual Report
  - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
  - e. Approval of Resolution Designating the District’s 24-hour Posting Location
  - f. Approval/Ratification of 2019 Audit Exemption Application
  - g. Approval of Resolution Establishing an Electronic Signature Policy
  - h. Approval of Amended and Restated Public Records Request Policy
7. Legal Matters
  - a. Consider Adoption of 2021 Annual Administrative Resolution
  - b. Review Insurance Property and Liability Schedule and Limits
  - c. Discuss 2020 Legislative Update
  - d. Discuss District Website – Heather Sosa Proposal
  - e. Discuss Aurora Regional Improvement Authority Establishment Agreement
  - f. Other Legal Matters

8. Financial Matters
  - a. Consider Acceptance of Unaudited Financial Statements
  - b. Public Hearing on 2020 Budget Amendment (*if needed*)
    - i. Consider Adoption of Resolution Amending 2020 Budget
  - c. Public Hearing on 2021 Budget
    - i. Consider Adoption of 2021 Budget Resolution
  - d. Consider Authorization of 2020 Application for Exemption from Audit
  - e. Other Financial Matters
  
9. Other Business/Adjourn