

**GATEWAY AT PROSPECT METROPOLITAN DISTRICT NOS. 1-3 & 7**  
**NOTICE OF JOINT SPECIAL MEETING**  
November 13, 2020 at 10:30 a.m.

*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 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/98218147835?pwd=N3dzdGdDRGRwVkU5dlczc2loMnhJdz09>

Meeting ID: 982 1814 7835

Passcode: 807450

Call: 346-248-7799

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<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
James Birdsall	President	2022
Robert T. McKenna	Vice-President/Secretary/Treasurer	2022
Robert K. McKenna	Asst. Secretary	2022
Lincoln Samelson	Asst. Secretary	2023
Lindsey Samelson	Asst. Secretary	2023

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**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Director Conflict of Interest Disclosures
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval of Minutes from the November 15, 2019 Special Meeting (**enclosure**)
- b. Adoption of 2021 Annual Administration Resolution (**enclosure**)
- c. Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
- d. Adoption of Resolution Establishing an Electronic Signature (**enclosure**)
- e. Consider Approval of Property and Liability Schedule and Limits and Renewal of Property and Insurance Liability Coverage (**to be distributed**)

**4. LEGAL MATTERS**

- a. Discuss Possible 2021 Bond Issuance

- b. Discuss SIPA Website Delays and Proposals for Other Website Creators **(enclosures)**
- c. Discuss Status of Infrastructure Acquisition and Reimbursement Agreement with Fort Collins/I-25 Interchange Corner, LLC and Gateway at Prospect Apartments, LLC **(enclosure)**

**5. FINANCIAL MATTERS**

- a. Public Hearing on 2021 Budgets and Consider Adoption of Resolutions Adopting Budget, Imposing Mill Levy Appropriating Funds (District Nos. 1-3 & 7) **(enclosures)**
- b. Ratification of Payables and Schedule of Cash Position and Developer Advances **(enclosures)**
- c. Consider Ratification of Audit Exemptions Applications **(enclosures)**

**6. OTHER BUSINESS - Next Regular Meeting –February 12, 2020 at 10:00 A.M.**

**7. ADJOURNMENT**