

**NOTICE OF SPECIAL MEETING OF
GREEN VALLEY AURORA METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that Board of Director (the “Board”) of the Green Valley Aurora Metropolitan District No. 1, in the City of Aurora, Adams County, Colorado, will conduct a special meeting on Thursday, November 12, 2020 at 3:00 p.m. **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 VIDEO ENABLED WEB CONFERENCE WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVE NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE ZOOM VIDEO ENABLED WEB CONFERENCE AT:**

Join Zoom Meeting

<https://us02web.zoom.us/j/87549655260?pwd=SUI5eFJMVVhGdlM2eHRpOTZWaGd5QT09>

Meeting ID: 875 4965 5260

Passcode: 190624

1-253-215-8782

The District will take up such business as may be before the Board, including the items listed on the attached Agenda. The meeting is open to the public, and members of the public are encouraged to participate by teleconference.

This notice is given by order of the Board.

GREEN VALLEY AURORA METROPOLITAN DISTRICT NO. 1

By: /s/ Matt Hopper
President of GREEN VALLEY AURORA METROPOLITAN
DISTRICT NO. 1

I, Kathy Suazo, hereby certify that a copy of the foregoing Notice of Special Meeting was posted on the district website at least 24 hours prior to the meeting.

Kathy Suazo

GREEN VALLEY AURORA METROPOLITAN DISTRICT NO. 1

8390 East Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper	President	2022/May 2022
Carla Ferreira	Vice President	2022/May 2022
Michael Sheldon	Treasurer	2023/May 2023
VACANT	Assistant Secretary	2023/May 2023
Cynthia (Cindy) Shearon	Assistant Secretary	2023/May 2023
Denise Denslow	Secretary	N/A

DATE: November 12, 2020

TIME: 3:00 P.M.

PLACE: **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 VIDEO ENABLED WEB CONFERENCE WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE AT ZOOM.**

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Or Dial-In: 1-253-215-8782

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest and confirm quorum.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

C. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

II. CONSENT AGENDA

Consent Agenda – These items are considered to be routine and will be ratified by one motion. There will be no separate discussion of these items unless a board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Review and consider approval of the November 21, 2019 Special Meeting Minutes and the July 21, 2020 Special Meeting Minutes (enclosure).
- Discuss and confirm renewal of 2021 Property and Liability Policies and Special District Association Membership.
- Discuss Section 32-1-809, C.R.S., reporting requirements (Transparency Notice) and mode of eligible elector notification (post on SDA website).
- Rescind approval of Eligible Governmental Entity Agreement by and between Green Valley Aurora Metropolitan District No. 1 (the “District”) and the Statewide Internet Portal Authority of Colorado.

III. LEGAL MATTERS

- A. Discuss status of Advance and Reimbursement Agreement by and between the District f/k/a Green Valley Ranch East Metropolitan District No. 5 and HC Development & Management Services, Inc.

- B. Review and consider approval of 2020-2021 Operation Funding Agreement by and between the District and Green Valley Aurora LLC (enclosure).

IV. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2020 Budget. If necessary, consider adoption of Resolution to Amend the 2020 Budget (enclosure).

- B. Conduct Public Hearing on the proposed 2021 Budget and consider adoption of Resolution to Adopt the 2021 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolutions).
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- C. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
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- D. Consider appointment of District Accountant to prepare 2022 Budget.
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- E. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2020.
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V. MANAGER MATTERS

- A. Discuss meeting schedule for 2021. Consider adoption of Resolution Establishing Regular Meeting Dates, Times and Location, and Designating Location for Posting 24-Hour Notices (enclosure).
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VI. CONSTRUCTION MATTERS

- A. None.
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VII. OTHER BUSINESS

- A. None.
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VIII. ADJOURNMENT

**THERE ARE NO REGULAR MEETINGS SCHEDULED FOR THE
REMAINDER OF 2020.**