

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the LOST CREEK FARMS METROPOLITAN DISTRICT, within Boulder County, Colorado, will hold a special meeting and budget hearing at 6:00 p.m. on November 3, 2020. ALL PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC

<https://us02web.zoom.us/j/89392501801?pwd=RmsrMVAXdnJibGlaeGRRNVZhQ0xVdz09>

Meeting ID: 893 9250 1801 Passcode: 188624

One tap mobile +16699009128, Meeting ID: 89392501801 and Passcode: 188624

for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
LOST CREEK FARMS METROPOLITAN DISTRICT

By: /s/ Angela Elliott, District Manager

AGENDA

- I. **ADMINISTRATIVE MATTERS**
 - A. Call to Order
 - B. Present Disclosures of Potential Conflicts of Interest
 - C. Public Comment
 - D. Review and Approve the minutes of the June 2, 2020 special meeting
- II. **FINANCIAL MATTERS**
 - A. Approval and Ratification of Payment of Claims
 - B. Financial Statements, if available
 - C. Conduct Public Hearing on the proposed 2021 Budget and consider adoption of Resolution to adopt the 2021 Budget, Set Mill Levies and Appropriate Sums of Money
 - D. Conduct Public hearing on the proposed Amendment to the 2020 Budget and consider adoption of Resolution to adopt the Amended 2020 Budget, if necessary
 - E. Review and approve the Audit Fee Agreement
 - F. Discussion and possible action for Bill.com
- III. **LEGAL MATTERS**
 - A. Consider adoption of CORA Resolution
 - B. Consider adoption of Rules related to CORA request
- IV. **DIRECTOR MATTERS**
- V. **MANAGEMENT MATTERS**
 - A. 2021 Meeting Dates/Times
 - B. Consider the adoption of the 2021 Administrative Resolution
- VI. **OTHER BUSINESS**
- VII. **ADJOURNMENT**