

**JOINT SPECIAL MEETING**  
**4201 ARKANSAS METROPOLITAN DISTRICT NOS. 1-2**

Monday, November 2, 2020 at 12:00 p.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:*

Zoom Meeting: <https://zoom.us/j/98016481850>

Meeting ID: 980 1648 1850

Call In Number: 1(346) 248-7799 or 1(669) 900-9128

---

Dimitrios Balafas, President	Term to May 2022
Christopher Viscardi, Vice President	Term to May 2023
George Balafas, Treasurer	Term to May 2022
Elliot Smith, Secretary	Term to May 2023
Yiannis Bellis, Assistant Secretary	Term to May 2022

---

**AGENDA AND NOTICE**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
5. Consider Approval of Minutes from November 4, 2019 Special Meeting and November 26, 2019 Special Meeting (**enclosures**)
6. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
7. Financial Matters
  - a. Consider Approval of Engagement with Schilling and Company, Inc. for Accounting Services (**enclosure**)
  - b. 2020 Budget Amendment Hearings, if needed
    - i. Consider Adoption of 2020 Budget Amendment Resolutions (**enclosure**)
  - c. 2021 Budget Hearings
    - i. Consider Adoption of 2021 Budget Resolutions (**enclosure**)
8. Legal Matters
  - a. 2021 Annual Administrative Resolution (**enclosure**)
  - b. Resolution Concerning Electronic Signature Policy (**enclosure**)
  - c. Consider Approval of Property and Liability Insurance Limits and Deductibles
  - d. Discuss Public Improvements Acquisition and Reimbursement Agreement
9. Adjourn

<b>2020 Regular Meetings</b>	<b>Location</b>
First Monday of November at 11:00 A.M.	1529 York Street, Suite 201, Denver, Colorado