

**HANCE RANCH METROPOLITAN DISTRICT**

**SPECIAL MEETING**

Via Teleconference

Tuesday, December 8, 2020 at 10:00 a.m.

<https://hanceranchmetrodistrict.com/>

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Matthew Gayda Cavanaugh, President	Term to May 2022
Guillaume Pouchot, Secretary	Term to May 2022
Charles R. Hauptman, Treasurer/Assistant Secretary	Term to May 2022
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 risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:*

Link: <https://zoom.us/j/92756567442?pwd=MmFzalGzaXF3a1l3ZnpDWDdVbTB5UT09>

Meeting ID: 927 5656 7442

Passcode: 113349

Call-In Number: 1-669-900-9128

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consider Approval of Minutes from November 18, 2020 Special Meeting (**enclosure**)
6. Management Matters
7. Legal Matters
  - a. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Public Improvements Acquisition and Reimbursement Agreement with Hance Ranch Station, LLC (to be distributed)
8. Financial Matters
9. Other Business
  - a. Next Regular Board Meeting: July 21, 2021
10. Adjourn

<b>2021 Regular Meetings</b>	<b>Meeting Location</b>
Wednesday, July 21, 2021 and Wednesday, November, 17, 2021 at 10:00 a.m.	5740 Olde Wadsworth Boulevard, Arvada, Colorado <i>or if necessary via Teleconference</i>