

# HANCE RANCH METROPOLITAN DISTRICT

## SPECIAL MEETING

Via Teleconference

Wednesday, May 19, 2021 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
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 Public Health and Environment, and the risk posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

Link: <https://zoom.us/j/95553746631?pwd=bFJTa3ViY0lVNGdQajJpUXdUMElXZz09>

Meeting ID: 955 5374 6631

Passcode: 934305

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. Consent Agenda
  - a. Approval of Minutes from December 8, 2020 Special Meeting (**enclosure**)
  - b. Ratification of Second Amended and Restated Resolution Concerning the Imposition of an Operations Fee (**enclosure**)
  - c. Approval of 2020 Annual Report (**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 (**enclosure**)
8. Financial Matters
  - a. Consider Acceptance of 2020 Audit (**enclosure**)
9. Other Business
10. Adjourn

### **2021 Regular Meeting Schedule**

Wednesday, July 21, 2021 and Wednesday, November, 17, 2021 at 10:00 a.m. at 5740 Olde Wadsworth Boulevard, Arvada, Colorado or if necessary via Teleconference