

**NOTICE OF SPECIAL MEETING
FALCON FIELD METROPOLITAN DISTRICT**

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: <https://zoom.us/j/99444356195?pwd=bIZNMG5YU1JyNGprYXFYaeE02Q0pIQT09>

Meeting ID: 994 4435 6195

Password: 675632

OR CALL +1 669-900-9128 (Same Meeting ID and Password as above)

October 26, 2020, 2:00 P.M.

James Berger, Director	Term to May 2023
Winnette Berger, Director	Term to May 2022
Michael Berger, Director	Term to May 2023
Gayelynn Berger, Director	Term to May 2022
P.J. Anderson, Director	Term to May 2023

NOTICE OF ORGANIZATIONAL MEETING AND AGENDA

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Consider Organizational Minutes from the June 8, 2020 Meeting (**enclosure**)
- b. Consider Approval of Notice to Electors - § 32-1-809, C.R.S. (**enclosure**)

4. LEGAL MATTERS

- a. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
- b. Update Regarding Website Status (**enclosure**)
- c. Consider Approval of Inclusion Agreement
- d. Reimbursement of Capital Costs to Primary Land Owner

5. CONSULTANT MATTERS

- a. Discuss Proposals for Accounting/Management Services (**to be distributed, if any**)

6. FINANCIAL MATTERS

- a. Public Hearing on 2021 Budget and Consider Adoption of Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- b. Consider Opening Checking Account and Authorizing Signers on the Account

7. INSURANCE MATTERS

- a. Approval of Insurance and Limits (**enclosure**)

8. OTHER BUSINESS

- a. Next Regular Meeting –

9. ADJOURNMENT