

**NOTICE OF SPECIAL MEETING**

**NORTH RANGE METROPOLITAN DISTRICT NO. 5**

**ADAMS COUNTY, COLORADO**

**DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THE BOARD MEETING WILL BE HELD BY VIDEO ENABLED WEB CONFERENCE. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:**

Join Zoom Meeting  
<https://zoom.us/j/97626160303>  
Meeting ID: 976 2616 0303  
One tap mobile  
+1-669-900-9128

NOTICE IS HEREBY GIVEN that the Board of Directors of the North Range Metropolitan District No. 5, Adams County, Colorado, will hold a Special Meeting on Thursday, November 12, 2020 at 1:00 p.m. via ZOOM for the purpose of conducting any business which may come before the Board and items on the agenda attached. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**NORTH RANGE METROPOLITAN DISTRICT NO.  
5, ADAMS COUNTY, COLORADO**

By: /s/ Matthew Urkoski  
Manager

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I, Kathy Suazo, hereby certify that a copy of the foregoing Notice of Special Meeting was posted on the District website at least 24 hours prior to the meeting.

*Kathy Suazo*

**NORTH RANGE METROPOLITAN DISTRICT NO. 5**  
**SPECIAL MEETING AGENDA**  
November 12, 2020  
1:00 p.m.

Due to current circumstances related to COVID-19, this meeting will be held electronically via ZOOM.  
See below for the link and information necessary to access the ZOOM meeting.

Join Zoom Meeting  
<https://zoom.us/j/97626160303>  
Meeting ID: 976 2616 0303  
Or Dial In:  
1-669-900-9128

**North Range Metropolitan District No. 5**

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Jeff Kappes,	Term to May 2022
Teresa G. Kershisnik,	Term to May 2023
Shawn Olsen,	Term to May 2023
Tim E. Roberts,	Term to May 2023
Keith McCann,	Term to May 2022

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (enclosed) **PAGE 3**
4. Results of the May 5, 2020 Election
  - A. Election of Officers
5. Approval of Agenda
6. Consent Agenda
  - A. Review and Approve Minutes of the January 22, 2020 Special Meeting (enclosed) **PAGE 6**

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7. Manager Matters
  - A. Discuss 2021 Regular Meeting Dates [February \_\_, May \_\_, August \_\_, and November \_\_, ]

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- B. Consider Adoption of 2021 Annual Administrative Resolution (enclosed)  
**PAGE 8**
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- C. Consider Approval of Property and Liability Schedule and Limits (enclosed)  
**PAGE 14**
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- D. Ratify 2019 Annual Report (enclosed) **PAGE 26**
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8. Legal Matters

- A. Review and Approve Resolution Establishing an Electronic Signature Policy (enclosed) **PAGE 175**
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9. Financial Matters

- A. 2020 Budget Amendment Hearing
    - 1. Consider Adoption of Resolution Amending 2020 Budget (if needed)
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- B. 2021 Budget Hearing
    - 1. Consider Adoption of 2021 Budget Resolution for North Range Metropolitan District No. 5 (enclosed) **PAGE 180**
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- C. Consider Ratification of 2019 Audit Exemption (enclosed) **PAGE 194**
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10. Other Business

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11. Adjourn