

NOTICE OF SPECIAL MEETING/BUDGET HEARING

NORTH RANGE METROPOLITAN DISTRICT NO. 3

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/97062436530>
Meeting ID: 970 6243 6530
Or Dial In:
1-253-215-8782

NOTICE IS HEREBY GIVEN that the Board of Directors of the North Range Metropolitan District No. 3, Adams County, Colorado, will hold a Special Meeting/Budget Hearing on Thursday, November 18, 2020 at 3:00 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.
3,
ADAMS COUNTY, COLORADO**

By: /s/ Matthew Urkoski
Manager

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. 3
SPECIAL MEETING AGENDA
November 18, 2020
3:00 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/97062436530>
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North Range Metropolitan District No. 3

Kelly Leid, President	Term to May 2023
Jim Hayes, Treasurer	Term to May 2023
Ross Blackmer, Secretary	Term to May 2023
Brett Price, Asst. Secretary	Term to May 2022
Bruce Rau, Asst. Secretary	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director 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. Please sign in.
5. Consent Agenda
 - A. Review and Approve Minutes of the October 6, 2020 and October 21, 2020 Special Meetings (enclosed) **PAGE 3**
6. Manager Matters
 - A. Discuss 2021 Regular Meeting Dates [February __, May __, August __, and November __,]

 - B. Consider Adoption of 2021 Annual Administrative Resolution (enclosed) **PAGE 9**

C. Discuss Property and Liability Schedule and Limits (enclosed) **PAGE 15**

D. Ratify 2019 Annual Report (enclosed) **PAGE 27**

7. Legal Matters

A. Other

8. Financial Matters

A. 2020 Budget Amendment Hearing

1. Consider Adoption of Resolution Amending 2020 Budget (if needed)

B. 2021 Budget Hearing

1. Consider Adoption of 2021 Budget Resolution for North Range
Metropolitan District No. 3 (enclosed) **PAGE 176**

C. Consider Ratification of 2019 Audit Exemption (enclosed) **PAGE 191**

D. Consider Approval of Auditor Proposal for 2020 Audit (enclosed) **PAGE 204**

9. Other Business

10. Adjourn