

**ROBINSON RANCH METROPOLITAN DISTRICT
SPECIAL MEETING**

NOTICE AND AGENDA

Given current events and advice and directives from state and federal agencies to avoid public gatherings due to public health concerns related to COVID-19, all Board members, consultants and members of the public are encouraged to participate in the meeting via the below listed remote conferencing information.

Board of Directors	Office	Term Expiration
Dan Mitchell Trevey	President	May, 2022
VACANT	Secretary/Treasurer	May, 2022
VACANT	Assistant Secretary	May, 2022
VACANT	Assistant Secretary	May, 2022
VACANT	Assistant Secretary	May, 2022

DATE: *Monday, August 3, 2020*

TIME: *9:30 a.m.*

LOCATION: *Community Resource Services
7995 E. Prentice Ave., Suite 103E
Greenwood Village, CO 80111*

AUDIO/VIDEO CONFERENCE:
Join Zoom Meeting
<https://zoom.us/j/5500056704>

Meeting ID:
550 005 6704

If joining by phone, dial:
1-346-248-7799

I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum.
 - B. Present Disclosures of Potential Conflicts of Interest.
 - C. Approve Agenda.
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- D. Acknowledge the Resignation of Patrick McGlinchey effective January 21, 2020 (enclosure).
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- E. Consider appointment of Roberta "Bobbi" Matthews to the Board of Directors. Administer Oath of Office (enclosures).

- i. Consider appointment of Officer positions:

President _____

Secretary/Treasurer _____

- F Review and Approve Minutes of the September 17, 2019 Special Meeting (enclosure).
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II. FINANCIAL/LEGAL ITEMS:

- A. Consider making a final determination on (A) the issuance of the District's General Obligation Bond, Series 2020, issued in the principal amount of \$1,060,000, for the purpose of 1) repaying certain Developer Advances, the proceeds of which were used to finance certain Public Improvements for the benefit of the District; 2) establishing certain funds and accounts; and 3) paying costs of issuance; and (B) the approval of the following documents: resolution, documents, certificates and other writings related thereto (enclosure – Resolution).
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1. Consider approval of Acknowledgement, Release and Indemnification Agreement between SPASCO of Colorado, LLC and International Bank of Commerce and the District (enclosure - Agreement).
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- B. Review, Ratify and/or Approve the Payment of Claims (enclosures).
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- C. Review and accept unaudited financial statements for the period ending June 30, 2020 (enclosure).
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- D. Consider Service Plan Amendment to Add Covenant Control and Maintenance Powers to the District.
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IV. OTHER ITEMS:

- A. Consider date for scheduling of the next Board Meeting/2021 Budget Hearing.
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V. ADJOURNMENT: