

**BUCKLEY METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING
(VIA TELECONFERENCE)**

Geoffrey Babbitt, President	Term to May 2023
Steven Nichols, Secretary/Treasurer	Term to May 2023
Don McFall, Assistant Secretary	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2022

NOTICE OF JOINT SPECIAL MEETING

April 6, 2021
10:00 A.M.

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 threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/97495635016?pwd=anpCNzBmOS9DUlNJeDFjZWJSZmNhQT09>

Meeting ID: 974 9563 5016

Passcode: 777901

Call-in #: 1(669)900-9128 or 1(253)215-8782

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from the December 4, 2020 Joint Special Meeting
(enclosure)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Consider Adoption of Joint Resolution of the BOD Designating the Districts 24-Hour Posting Locations **(enclosure)**
 - b. Discussion re Boundary Adjustment Matters
 - i. Consider Authorization to File Service Plan Amendment
7. Development Matters
 - a. Discussion re Status of Development
8. Financial Matters

- a. Bond Issuance Discussion (**enclosure**)
 - b. Consider Engagement of District Accountant (**enclosures**)
 - c. Consider Ratification of 2020 Audit Exemption Applications (**enclosure**)
9. Other Business
10. Adjourn

2021 Regular Meeting Schedule

10:00 a.m., Tuesday, April 6th
10:00 a.m., Tuesday, July 13 th
10:00 a.m., Tuesday, October 12 th