

WILLOW BEND METROPOLITAN DISTRICT

Special Meeting

Phone Call-in Info: 1-877-309-2073; Access Code: 789-288-725

GO-TO-MEETING INFO: <https://global.gotomeeting.com/join/789288725>

April 10, 2020 at 11:00 A.M.

John Cheney, President	Term to May 2022
Jeffery Cox, Treasurer	Term to May 2022
Joseph Huey, Secretary	Term to May 2020
Jason Steinberg, Assistant Secretary	Term to May 2020
Debra Hessler, Assistant Secretary	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Review and Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (enclosed)
4. Approval of Agenda
5. Administrative Matters
 - a. Approval of Minutes from the December 2, 2019 Meeting (enclosed)
 - b. Discuss District Website Options
 - c. Other
6. Financial Matters
 - a. Review, Ratify and Approve Claims (enclosed)
 - b. Review and Consider Acceptance of December 31, 2019 Financial Statements (enclosed)
 - c. Discuss and Consider Approval of Acceptance Resolution (enclosed)
 - d. Consider Approval of Requisition Regarding District Eligible Costs (enclosed)
7. Legal Matters
 - a. Consider Approval of Resolution Adopting an Electronic Signature Policy (enclosed)
 - b. Update on Director's Election
 - c. Ratify Cost Certification Agreement with Schedio Group LLC (enclosed)
 - d. Other
8. 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 per person.
9. Other Business
10. Adjourn