

IRON MOUNTAIN METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING
(VIA TELECONFERENCE)

Thursday, July 16, 2020
9:00 A.M.

NOTICE OF SPECIAL MEETING

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of 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/95120908104?pwd=RXlzdTFhUTd6UUNkRE1rb2VmZG1YZz09>

Call In #: 1 (253) 215-8782 or 1 (346) 248-7799

Meeting ID: 951 2090 8104

Password: 296129

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|--------------------------------------|------------------|
| Martin Lind, President | Term to May 2022 |
| Jerry Helgeson, Secretary/Treasurer | Term to May 2022 |
| Justin Donahoo, Assistant Secretary | Term to May 2022 |
| John Jensen, Assistant Secretary | Term to May 2023 |
| Marissa Donahoo, Assistant Secretary | Term to May 2023 |

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Consider Adoption of Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
4. Election of Officers
5. Approval of Agenda
6. Approval of Minutes from the November 1, 2019 and December 5, 2019 Special Meetings (**enclosures**)
7. 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.
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed – if any**)
 - b. Conduct Public Hearing on 2019 Amended Budgets (if needed)
 - i. Consider Adoption of Resolutions Amending 2019 Budgets (if needed)
 - c. Presentation re 2019 Audits (District Nos. 1 & 2)
 - i. Consider Approval of 2019 Audit (District No.1) (**enclosure**)
 - ii. Consider Approval of 2019 Audit (District No. 2) (**enclosure**)
9. Legal Matters
 - a. Consider Adoption of Joint Resolution Establishing Electronic Signature Policy (**enclosure**)
10. Other Business
 - a. Next Meeting

10. Adjourn