neu towne metropolitan district
NOTICE OF SPECIAL meeting

NOTICE IS HEREBY GIVEN that the special meeting of the Board of Directors of the Neu Towne Metropolitan District, in Douglas County, Colorado, will be held at the office of Simmons & Wheeler, 304 Inverness Way South, Suite 490, Englewood, Colorado, on Tuesday, December 3, 2019, at 3:30 p.m.

AGENDA

# Disclosures of any potential conflicts of interest.

# Approval of minutes of July 16, 2019 Board meeting.

# Financial Report.

## Authorize filing of 2019 audited financial statements.

## Public hearing on 2020 budget, adopt resolution and certify tax levy.

# Legal Report.

## Adoption of Resolution Determining Not to Provide Workers’ Compensation Insurance Coverage for Uncompensated members of the Board.

## Adoption of Resolution Designating Meeting Location.

## Adoption of Resolution Calling May 2020 Election.

## Adoption of Updated CORA Policy Resolution.

## Ratification of 2018 Annual Report.

## Authorize filing of 2019 Annual Report.

## Authorize statutory compliance work.

# Discussion re Status of Pool Construction.

# Any other matter that may come before the Board.

This meeting is open to the public.

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| NEU TOWNE METROPOLITAN DISTRICT |
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| By: | /s/ Janet Van Dorn |
|  | Chair |