

# DENVER CONNECTION WEST METROPOLITAN DISTRICT

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## **NOTICE OF A SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Marc Robson	President	2023/May 2023
Rafael Martinez	Treasurer	2023/May 2023
Tina Woodard	Assistant Secretary	2023/May 2023
Craig Wagner	Assistant Secretary	2022/May 2022
VACANT		2022/May 2022

Peggy Ripko Secretary

**DATE:** **July 2, 2020**

**TIME:** **6:00 P.M.**

**LOCATION:** DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY TELECONFERENCE WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE SEE BELOW, THE FOLLOWING ZOOM INFORMATION:

<https://us02web.zoom.us/j/88406588601?pwd=WkpVZWtHNU1XQUFzWUNHT3RRZ0ZjUT09>

Meeting ID: 884 0658 8601

Password: 104378

One tap mobile

+12532158782,88406588601#,,,0#,,104378# US (Tacoma)

+13462487799,88406588601#,,,0#,,104378# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

I. ADMINISTRATIVE MATTERS

- A. Present Conflict Disclosures and confirm quorum.
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- B. Approve Agenda, confirm location of the meeting, posting of meeting notices.
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II. PUBLIC COMMENTS

- A. \_\_\_\_\_

III. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider Amendment to 2019 Budget and (if necessary) consider adoption of Resolution to Amend the 2019 Budget and Appropriate Expenditures (to be distributed - Resolution).
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IV. POOL AND HUB OPERATIONS- Adjourn to Executive Session if necessary for the following items:

- A. Discuss plan to reopen District facilities based on most recent COVID-19 federal, state, and local government agencies' orders/recommendations.
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V. OTHER BUSINESS

- A. \_\_\_\_\_

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 25, 2020.**