DUBLIN NORTH METROPOLITAN DISTRICT NOS. 2-3

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

Via Teleconference

Monday, December 14th, 2020 at 9:00 A.M.

District No. 2

Kyle Geditz, President	Term to May 2023
Peter Michaud, Secretary/Treasurer	Term to May 2022
Julie Michaud, Vice President/Assistant Secretary	Term to May 2022
Kiana Geditz, Assistant Secretary	Term to May 2023
Robert Salamon, Assistant Secretary	Term to May 2022

District No. 3

Kyle Geditz, President	Term to May 2023
Peter Michaud, Secretary/Treasurer	Term to May 2022
Julie Michaud, Vice President/Assistant Secretary	Term to May 2022
Kiana Geditz, Assistant Secretary	Term to May 2023
Micah Haarbrink, Assistant Secretary	Term to May 2022

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:

Link: https://zoom.us/j/99381633244?pwd=eCswSTNNQUdWY1dvWG5PeHZlbFMwUT09

Meeting ID: 993 8163 3244 Passcode: 576635 Call In Number: 1-669-900-9128

- 1. Call to Order/Declaration of Quorum
- 2. Director Conflict of Interest Disclosures
- 3. Approval of Agenda
- 4. 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.
- 5. Financial Matters
 - a. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget (enclosure)
 - b. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies (enclosure)
- 6. Adjourn