**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors of **MOUNTAIN SHADOWS METROPOLITAN DISTRICT,** Town of Firestone,Weld County, Colorado, will hold a special meeting and public hearing at 12:00 p.m., or thereafter, on Friday, November 15, 2019 at 7251 20th Street, L-200, Greeley, Colorado, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:**

**MOUNTAIN SHADOWS METROPOLITAN DISTRICT**

By: /s/ Larry Buckendorf

President of the Board of Directors

**AGENDA**

1. Call to Order
2. Consider Approval of the Agenda
3. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths of Office, Declaration of Quorum, Director Qualifications
4. Consider for Approval the Minutes of the Special Meeting held August 12, 2019
5. Financial Matters
   1. Consider Ratification and Approval of Claims
   2. Consider Approval of Financial Statements
   3. Consider Approval of 2019 Audit Engagement Letter with Haynie & Company
6. Conduct Public Hearing on 2019 Budget Amendment and 2020 Budget
   1. Conduct Public Hearing and Consider Approval of Resolution Adopting the 2019 Budget Amendment, if needed
   2. Conduct Public Hearing and Consider Approval of Resolution Adopting Budget, Certifying a Mill Levy and Appropriating Expenditures in the 2020 Fiscal Year
7. Legal Items
   1. Consider Approval of Election Resolution for 2020 Election; Election Update
   2. Consider Approval of 2020 Annual Administrative Matters Resolution, Updates to Transparency Notices, Updates to Developer Funding Agreements and Related Promissory Notes, and Engagement of 2020 Consultants
   3. Consider Approval of Resolution regarding Exclusion Worker’s Compensation Coverage
   4. Consider Approval of Resolution Concerning Colorado Open Records Act
   5. Consider Approval of Resolution Concerning Data Privacy Policy
8. Other Matters
9. Public Comment. Comments are limited to three (3) minutes per speaker.
10. Adjournment/Continuation