

**TUSCANY PLAZA METROPOLITAN DISTRICT
SPECIAL MEETING**

Thursday, November 12, 2020
10:00 a.m.

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:

Zoom Meeting Link: <https://zoom.us/j/94023199018>

Meeting ID: 940 2319 9018

Conference Call: 1(669) 900-9128 or 1(253) 215-8782

Board of Directors

Ron Huston, President	Term Expires May 2022
Thomas B. Olson, Treasurer	Term Expires May 2022
John Rowell Haigh, Secretary	Term Expires May 2023

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Consider Adoption of Resolution Declaring Emergency Procedures to Authorize Telephonic Regular and Special Meetings in Lieu of In-Person Meetings
5. Approval of Minutes of November 22, 2019 Meeting
6. General Matters
 - (a) Consider Adoption of Resolution Establishing an Electronic Signature Policy
 - (b) Discuss and Consider Adoption of 2021 Annual Administrative Resolution
 - (c) Consider Approval of Property and Liability Insurance Limits and Deductibles
7. Public Infrastructure Construction and Cost Reimbursement
 - (a) Discuss Status of Izzy, LLC Application for Acquisition Reimbursement Obligation Issuance; Completion of Public Improvement and City Acceptance
 - (b) Discuss Update to November 2018 Draft IDES Cost Certification Report
 - (c) Discuss Future District Cost Approval and Acquisition Resolution
 - (d) Discuss Future District Private Placement Debt Issuance Status/Timing
 - (e) Discuss Development Plan Landscape Maintenance Assignment to District
8. Financial
 - (a) Financial Statements and Claims Payables
 - (b) 2020 Budget Amendment Hearing/Adoption of Budget Resolution

- (c) 2021 Budget Hearing/Adoption of Budget Resolution
- (d) 2020 Audit Exemption

9. 2021 Development/Construction Outlook

10. Next Meeting/Adjourn

2020 Regular Meetings	Location
The First Monday of Each Quarter as Needed at 1:30 P.M. Please call 303-858-1800 for additional questions.	2154 E. Commons Avenue, Suite 2000, Centennial, Colorado