

HAMILTON CREEK METROPOLITAN DISTRICT

NOTICE OF MEETING

The Hamilton Creek Metropolitan District Board of Directors will hold a regular meeting on Tuesday, November 10th, 2020 at 3:00 PM, Remote Meeting Link: <https://zoom.us/j/93622192772>

BOARD OF DIRECTORS MEETING

Tuesday, November 10th, 2020

3:00 PM

Remote Meeting Format, Link: <https://zoom.us/j/93622192772>

AGENDA

1. Approval of minutes
 - a. September 8th, 2020 meeting
2. Water operations report
3. Financial report
 - a. 2020 YTD summary
 - b. Zelle update
4. Administration Items
 - a. Insurance review
 - b. Dan O'Brien resignation from Board of Directors
 - c. Public Hearing for the consideration of A Resolution to Adopt the 2021 Budget and Appropriate Revenues
 - d. Approval of Certification of Tax Levies
 - e. Road project update
 - f. 2021 proposed meeting schedule
5. New Business
6. Adjournment

2021 Proposed Meeting Schedule: Tuesdays at 2 pm on March 9th, June 8th, September 7th, and November 9th. All meetings will be held remotely.