

**BRITTANY PLACE METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Michael Law	President	May 2023
Dr. Ronald Law	Secretary/Treasurer	May 2022
Adam Miller	Asst. Secretary/Treasurer	May 2023
Dr. Jeremy Law	Asst. Secretary/Treasurer	May 2023
Dr. Dennis Law	Asst. Secretary/Treasurer	May 2022

DATE: Wednesday, November 11, 2020

TIME: 10:00 a.m.

HELD: Zoom/Audio Meeting
<https://zoom.us/j/9831916563>
Meeting ID: 983 191 6563
Telephone: 1 669 900 9128 US

I. CONSENT AGENDA:

- A. Call to Order
 - B. Approve Agenda
 - C. Review and Approve Minutes of the December 11, 2019 Special Meeting (enclosure)
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II. FINANCIAL ITEMS:

- A. Review and Consider Approval of the Payment of Claims (enclosure)
 - B. Review and Ratify Payment of Claims – December 2019 through November 2020 (enclosure)
 - C. Review and Consider Approval of Cash Position Dated November 6, 2020 (enclosure)
 - D. Review and Consider Approval of Financial Statements for the Period Ending October 31, 2020 (enclosure)
 - E. Conduct Public Hearing to Adopt 2021 Budget:
 - Adoption of 2021 Budget/Certify Zero Mill Levy/Appropriate 2021 Expenditures (enclosures)
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III. MANAGER'S ITEMS:

- A. Review and Consider Approval of 2021 Annual Administrative Resolution
(enclosure)

IV. DIRECTORS' ITEMS:

V. OTHER BUSINESS:

VI. ADJOURNMENT:
