

**PUBLIC NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS FOR THE
MAYFIELD METROPOLITAN DISTRICT**

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Mayfield Metropolitan District of the County of Adams, State of Colorado, shall be held on Wednesday, July 29, 2020 at 6:30 p.m. The online video conference site will be held at the following online location:

<https://us04web.zoom.us/j/9122633288?pwd=ellITQ2bUlsYUpVWVV5MUxVWC9aQT09>

Members of the public may also participate via the online Zoom location

. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 26th day of July 2020.

MAYFIELD METROPOLITAN DISTRICT

By: /s/ Samuel Talbott
Board President

Mayfield Metropolitan District Special Board Meeting Agenda

| Directors | Office | Term Expiration |
|---------------------|---------------------|--------------------|
| Samuel Talbott | President | May 2023 (Elected) |
| Drew Wells | Secretary | May 2023 (Elected) |
| Richard Allen Pepin | Assistant Secretary | May 2023 (Elected) |
| Aaron Hart | Treasurer | May 2022 (Elected) |
| Raymond Rosener | Assistant Secretary | May 2022 (Elected) |

Meeting Date: Wednesday July 29, 2020

Meeting Start Time: 6:30pm

Meeting Location: Online video conference site is as follows:

<https://us04web.zoom.us/j/9122633288?pwd=ellITTQ2bUlsYUpVWVV5MUxVWC9aQT09>

- I. **Roll Call**
- II. **Call to Order/Declaration of quorum**
- III. **Present disclosures of potential conflicts of interest**
- IV. **Director Matters**
- V. **Public Comments – (5 minutes per homeowner)**
- VI. **Administrative and Contractual Matters**
 - 1) Review and approve meeting agenda
 - 2) Review and consider current and proposed management contracts
 - 3) Review and consider current contract services related to running of District
 - 4) Review and consider changing posting place for meeting notice
- VII. **Adjournment**