

**NOTICE OF SPECIAL MEETING  
TALLMAN GULCH METROPOLITAN DISTRICT**

**July 22, 2020**

NOTICE IS HEREBY GIVEN that the Board of Directors of the TALLMAN GULCH METROPOLITAN DISTRICT, of the County of Douglas, State of Colorado, will hold a Special Meeting at 2:30 p.m., on Wednesday, the 22<sup>nd</sup> day of July, 2020, for the purpose of conducting such business as may come before the Board.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS  
TALLMAN GULCH METROPOLITAN DISTRICT

By: /s/ COMMUNITY RESOURCE SERVICES OF  
COLORADO

*In light of the COVID-19 epidemic and related Executive Order D-2020-123 Amending and Extending Executive Order D-2020-091 (Safer at Home and in the Vast, Great Outdoors) issued by Governor Polis on June 30, 2020, the District requests that members of the public join and participate in the Board meeting via telephone and/or video conference.*

**AUDIO/VIDEO CONFERENCE:**

**JOIN ZOOM MEETING**

<https://zoom.us/j/97725365280>

**MEETING ID:**

977 2536 5280

**If joining by phone, dial:**

(253) 215-8782 Meeting ID: 977 2536 5280

**AGENDA ITEMS**

Minutes of the September 25, 2019 Special Meeting  
Review Cash Position Dated 7.13.20 and Financials Dated 6.30.20  
Review and Consider Ratification and Approval of Payables  
Conduct Public Hearing to Amend 2019 Budget  
Review and Consider Acceptance of 2019 Audit  
Review Draft 2021 Budget  
Discuss Possible Amendments to Service Plan, Discuss Financing Plans,  
Discuss Information Needed for 2020 Annual Report, as applicable  
Schedule Budget Hearing