<u>**NOTICE OF SPECIAL MEETING**</u>

BUFFALO RIDGE METROPOLITAN DISTRICT
ADAMS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Buffalo Ridge Metropolitan District, County of Adams, Colorado, will hold a special meeting on Wednesday, September 2, 2020, at the hour of 6:30 p.m., for the purpose of conducting any business as may come before the Board. This meeting is open to the public.

Due to the COVID-19 pandemic, this meeting will be held audio conference call only and accessible for the public to attend and listen via phone conference by using the information posted below:

[Join Microsoft Teams Meeting](#)

[https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDJkZTBhZjgtNGNiOS00YWE2LThkMGUtNDMwMWU2NzliZmMw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](#)

+1 720-547-5281   United States, Denver (Toll)   Conference ID: 568 749 43#

This notice is given by order of the Board of Directors of the District.

BUFFALO RIDGE METROPOLITAN DISTRICT
ADAMS COUNTY, COLORADO

By: /s/   Robert Kastelitz
Secretary

Posted at one public place within the District, not less than 24 hours prior to the meeting.

<u>Agenda</u>

I.   Call to Order
II.   Declaration of Quorum/Director Qualifications/Disclosure Matters
III.   Public Comments
IV.   A. Review and Approve August 5, 2020 Special Meeting Minutes
         B. Ratify Approval Interim Claims Totaling $148.58
V.   Status of Public Infrastructure Work – Mark Bush & Charles Foster
         A.   120th Avenue(Chambers to High Plains Parkway) Design and Construction
         B.   Other
VI.   Financial Items
         A.   Review and Accept September 2020 Cash Position Report
         B.   Approve Current Claims Totaling $32,681.19
         C.   Discussion Regarding Reservation of ERU's for Commercial Property
         D.   Consider Approval of 2019 Audit
         E.   Other
VII.   Items from Manager
         A.   Website Update
         B.   Other
VIII.   Items from Attorney
         A.   Status of 120th Avenue IGA with City of Commerce City – District $4,000,000 and City $2,500,000
IX.   Director Items
         A.   Confirm Quorum for the Next Regular Meeting – October 7, 2020 at 6:30 p.m., Bison Ridge Recreation Center (if available)
         B.   Other
X.   Other Business
XI.   Adjournment