

**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 Monday August 3rd, 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=ellITTQ2bUlsYUpVWVV5MUxVWC9aQT09>

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 31<sup>st</sup> day of July

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: Monday August 3rd, 2020

Meeting Start Time: 6:30pm

Meeting Location: Online video conference site is as follows:

<https://us04web.zoom.us/j/9122633288?pwd=ellITTQ2bUlsYUpVWV5MUxVWC9aQT09>

- 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 proposed management contracts (Wolfersberger, LLC/Rufien)
  - 3) Review and consider current contract services related to running of District (Simmons & Wheeler, SDMS, Collins Cockrel & Cole)
- VII. **Adjournment**