

**EASTERN HILLS METROPOLITAN DISTRICT NOS. 2, 4 & 5**

JOINT SPECIAL MEETING (via teleconference)

Monday, October 5, 2020 at 11:00 A.M.

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Jonathan Alpert, President (District Nos. 2, 4 & 5)	Term to May 2023
Marc Cooper, Secretary/Treasurer (District Nos. 2, 4 & 5)	Term to May 2022
Eric Miller, Assistant Secretary (District Nos. 2 & 5 Only)	Term to May 2023
Steven Cohen, Assistant Secretary (District No. 4 Only)	Term to May 2022
VACANT	Term to May 2022

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*Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threats posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/96944395523?pwd=Qk1uaE5jZk0ybDFDbG4K1FrUGlsQT09>

Meeting ID: 969 4439 5523

Passcode: 909178

Call-in Number: 720-707-2699

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Consider Approval of Resolution Establishing Emergency Procedures for Holding Regular and Special Meetings Telephonically
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of Minutes from the October 3, 2019 Meeting
  - b. Consider Approval/Ratification of Claims Payable
  - c. Ratification of 2019 Consolidated Annual Report
  - d. Ratification of 2019 Audit Exemption Applications
  - e. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
  - f. Adoption of Joint Resolution Designating 24-Hour Posting Location
  - g. Adoption of Amended and Restated Public Records Request Policy
  - h. Approval of Joint Resolution Establishing an Electronic Signature Policy
7. Legal Matters
  - a. Consider Adoption of 2021 Joint Annual Administrative Resolution
  - b. Review Insurance Property and Liability Schedule and Limits
  - c. Discuss 2020 Legislative Update
  - d. Discuss District Website – Heather Sosa Proposal

- e. Discuss Aurora Regional Improvement Authority Establishment Agreement and Appointment of Board Representative
  - f. Other Legal Matters
8. Financial Matters
- a. Consider Acceptance of Unaudited Financial Statements
  - b. Public Hearing on 2020 Budget Amendment (*if needed*)
    - i. Consider Adoption of Resolution Amending 2020 Budget
  - c. Public Hearing on 2021 Budget
    - ii. Consider Adoption of 2021 Budget Resolution
  - d. Consider Approval of Proposals for 2020 Audits/Audit Exemptions
  - e. Other Financial Matters
9. Director's Items
10. Other Business
11. Adjourn