

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

JOINT SPECIAL MEETING (via teleconference)

Thursday, October 14, 2021 at 3:00 P.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 (District Nos. 2, 4 & 5)	Term to May 2022
VACANT (District No. 2 & 5)	Term to May 2022
VACANT (District No. 4)	Term to May 2023

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*This meeting will be held via Zoom and may be joined using the following link or call-in information:*

<https://us06web.zoom.us/j/81885026125?pwd=NC8zSjJZaHFjV3drSkJ4MlZaFglZz09>

Call-in Number: 720-707-2699

Meeting ID: 818 8502 6125

Passcode: 005994

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. 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.
5. 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 Joint Minutes from the October 5, 2020 Meeting
  - b. Consider Approval/Ratification of Claims Payable
  - c. Ratification of 2020 Consolidated Annual Report
  - d. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
  - e. Approval of Joint Resolution Designating the Location of Regular Meetings of the Board
  - f. Consider Approval of Joint Resolution Calling May 3, 2022 Regular Election
6. Legal Matters
  - a. Consider Adoption of 2022 Joint Annual Administrative Resolution
  - b. Review Insurance Property and Liability Schedule and Limits
    - i. Discuss and Consider 2022 Exclusions from Worker’s Compensation
  - c. Discuss 2021 Legislative Update
  - d. Discuss Aurora Regional Improvement Authority
  - e. Other Legal Matters
7. Financial Matters
  - a. Consider Acceptance of Unaudited Financial Statements

- b. Public Hearing on 2021 Budget Amendments (*if needed*)
    - i. Consider Adoption of Resolution Amending 2020 Budget (*if needed*)
  - c. Public Hearings on Proposed 2022 Budget
    - ii. Consider Adoption of 2022 Budget Resolutions
  - d. Consider Authorization for filing 2021 Application for Exemptions from Audit
  - e. Other Financial Matters
8. Director's Items
9. Other Business
- a. Discuss and Consider Adoption of Resolution Declaring Special District Inactive Status
10. Adjourn