

EASTERN HILLS METROPOLITAN DISTRICT NOS. 5 & 9-11
JOINT SPECIAL MEETING (via teleconference)
Monday, December 27, 2021 at 9:00 A.M.

District No. 5

Jonathan Alpert, President	Term to May 2023
Marc Cooper, Secretary/Treasurer	Term to May 2022
Eric Miller, Assistant Secretary	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2022

District Nos. 9-11

Jonathan Alpert	Term to May 2023
Marc Cooper	Term to May 2023
Steven Cohen	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2022

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

<https://us06web.zoom.us/j/86173185077?pwd=LytuMU5vMU5lL2d3UkxzdlFNWC9LQT09>

Call-in Number: 720-707-2699

Meeting ID: 861 7318 5077

Passcode: 018160

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Adoption of Resolutions Declaring Special District Return to Active Status (District Nos. 9-11)
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. 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. Ratification of Annual Report (District Nos. 9-11)
7. Legal Matters
 - a. Public Hearing on Petition for Exclusion of Property (District No. 5)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property (District No. 5)
 - b. Public Hearing on Petition for Inclusion of Property (District Nos. 9-11)

- i. Consider Adoption of Resolution and Order for Inclusion of Property (District Nos. 9-11)
 - c. Public Hearing on Petitions for Exclusion of Property (District Nos. 9-11)
 - i. Consider Adoption of Resolutions and Order for Exclusion of Property (District Nos. 9-11)
 - d. Other Legal Matters
- 8. Financial Matters
 - a. Other Financial Matters
- 9. Director's Items
- 10. Other Business
 - a. Discuss and Consider Engagement of Spencer Fane as District General Counsel (District Nos. 9-11)
 - b. Discuss and Consider Acceptance of the Resignation of White Bear Ankele Tanaka & Waldron as District General Counsel (District Nos. 9-11)
- 11. Discuss vacancies on the Board and consider appointment of eligible electors to the Boards of Directors (District Nos. 9-11). (Notice of Vacancies published December 16, 2021). Administer Oaths of Office
- 12. Consider Election of Officers; President, Secretary Treasurer
- 13. Adjourn