

EASTERN HILLS METROPOLITAN DISTRICT NO. 5

SPECIAL MEETING (via teleconference)
Wednesday, February 23, 2022 at 10:00 A.M.

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

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

<https://us06web.zoom.us/j/86446291083?pwd=UkwzdjVoNVRlV0RTc3k0RE0xMGpBQT09>

Call-in Number: 720-707-2699

Meeting ID: 864 4629 1083

Passcode: 566173

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
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 October 14, 2021 and December 27, 2021 Special Meeting Minutes
6. Legal Matters
 - a. Public Hearing on Petition for Inclusion of Property
 - i. Consider Adoption of Resolution and Order for Inclusion of Property
 - b. Public Hearing on Petition for Exclusion of Property
 - i. Consider Adoption of Resolution and Order for Exclusion of Property
 - c. Other Legal Matters
7. Financial Matters
 - a. Consider Acceptance of December 31, 2021 Unaudited Financial Statements
 - b. Other Financial Matters
8. Director's Items
9. Other Business
10. Adjourn