

EASTERN HILLS METROPOLITAN DISTRICT NOS. 1, 2, 4, 5 and 8

JOINT SPECIAL MEETING (via teleconference)

Thursday, October 6, 2022 at 1:00 P.M.

<https://EasternHillsmetrodist.org>

District No. 1

| | |
|----------------------------|------------------|
| Jonathan Alpert, President | Term to May 2023 |
| Marc Cooper, Treasurer | Term to May 2025 |
| Eric Miller, Secretary | Term to May 2023 |
| VACANT | Term to May 2023 |
| VACANT | Term to May 2025 |
| VACANT | Term to May 2025 |
| VACANT | Term to May 2025 |

District Nos. 2, 5

| | |
|----------------------------|------------------|
| Jonathan Alpert, President | Term to May 2023 |
| Marc Cooper, Treasurer | Term to May 2025 |
| Eric Miller, Secretary | Term to May 2023 |
| VACANT | Term to May 2025 |
| VACANT | Term to May 2025 |

District No. 4

| | |
|----------------------------|------------------|
| Jonathan Alpert, President | Term to May 2023 |
| Marc Cooper, Director | Term to May 2025 |
| Steven Cohen, Director | Term to May 2025 |
| VACANT | Term to May 2023 |
| VACANT | Term to May 2025 |

District No. 8

| | |
|----------------------------|------------------|
| Jonathan Alpert, President | Term to May 2023 |
| Marc Cooper, Treasurer | Term to May 2025 |
| Eric Miller, Secretary | Term to May 2023 |
| VACANT | Term to May 2023 |
| VACANT | Term to May 2025 |

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

Link:

<https://us06web.zoom.us/j/82850561592?pwd=Ukt2OXF4K240cHg2RkFUY2tjTmpMZz09>

Call-in Number: 720-707-2699

Meeting ID: 828 5056 1592

Passcode: 960378

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 Election of Officers (District No. 4); Secretary, Treasurer

0583.0008: #1253048v2

All regular and special meeting agendas are posted to the Districts' website at <https://EasternHillsmetrodist.org>

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. Approval of February 23, 2022 Special Meeting Minutes (District No. 5)
 - b. Approval of August 10, 2022 Special Meeting Minutes (District Nos. 1, 2 & 8)
 - c. Ratification of 2021 Annual Report to the City of Aurora (District No. 5)
 - d. Approval of Claims
 - e. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S. (District Nos. 2, 4 & 5)
 - f. Adoption of Joint Resolution Designating Meeting Notices Posting Locations
 - g. Consider Approval of Joint Resolution Calling May 2, 2023 Regular Election
7. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution (District Nos. 2, 4 & 5)
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage (District Nos. 2, 4 & 5)
 - c. Consider Approval 2023 Exclusion From Worker’s Compensation (District Nos. 2, 4 & 5)
 - d. Discuss 2022 Legislative Memorandum
 - e. Discuss Aurora Regional Improvement Authority
 - f. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - i. Discuss Board Member Contact Emails for District Website
 - g. Other Legal Matters
8. Financial Matters
 - a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Public Hearing on 2022 Budget Amendment (if necessary)
 - i. Consider Approval of Resolution Amending the 2022 Budget (if necessary)
 - c. Public Hearing on 2022 Budget (District Nos. 1, 2 & 8)
 - i. Consider Approval of Resolution Adopting the 2022 Budget (District Nos. 1, 2 & 8)
 - d. Public Hearing on 2023 Budget (District Nos. 2, 4 & 5)
 - i. Consider Approval of Resolution Adopting the 2023 Budget (District Nos. 2, 4 & 5)
 - e. Consider Authorization for filing 2022 Application for Exemption from Audit
 - f. Discuss Resolution Regarding Funding of O&M Costs on Behalf of Eastern Hills Metropolitan District Nos. 1, 4, 5 and 7-20 (District No. 2)
 - g. Other Financial Matters
9. Director’s Items
10. Other Business
 - a. Consider Adoption of Resolutions Declaring Special District Return to Inactive Status (District Nos. 1 & 8)

11. Adjourn