

**EASTERN HILLS METROPOLITAN DISTRICT NOS. 1, 2, 5, 8, 12, 13, & 14**

JOINT SPECIAL MEETING (via teleconference)

Wednesday, December 14, 2022 at 10:00 A.M.

<https://EasternHillsmetrodist.org>

**District No. 1**

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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

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**District Nos. 2, 5**

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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

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**District No. 8**

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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

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**District Nos. 12-14**

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

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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/87833878274?pwd=U2Z0MIBBbGE4dmVFafFc4WERWtk9iQT09>

Call-in Number: 720-707-2699

Meeting ID: 878 3387 8274

Passcode: 490918

**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. 12-14)

5. Consider Rescinding Adoption of Resolutions Declaring Inactive Status (District Nos. 1 & 8)
6. 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.
7. 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. 12, 13 & 14)
  - b. Approval of December 6, 2010 Special Meeting Minutes (District Nos. 12, 13 & 14)
  - c. Approval of October 6, 2022 Special Meeting Minutes (District Nos. 1, 2, 5 & 8)
  - d. Ratification of Special District Disclosure Notices Pursuant to §32-1-104.8 (District Nos. 12, 13 & 14)
  - e. Ratification of First Amendment to ARI Authority No. 2 Establishment Agreement (District Nos. 1, 5, 8, 12, 13 & 14)
  - f. Ratification of Second Amendment to ARI Authority No. 2 Establishment Agreement (District Nos. 1, 5, 8, 12, 13 & 14)
  - g. Ratification of Third Amendment to ARI Authority No. 2 Establishment Agreement (District Nos. 1, 5, 8, 12, 13 & 14)
8. Legal Matters
  - a. Public Hearing on Petition for Inclusion of Property (District Nos. 5, 12, 13 & 14)
    - i. Consider Adoption of Resolution and Order for Inclusion of Property (District Nos. 5, 12, 13 & 14)
  - b. Public Hearing on Petition for Exclusion of Property (District Nos. 2, 5, 12, 13 & 14)
    - i. Consider Adoption of Resolution and Order for Exclusion of Property (District Nos. 2, 5, 12, 13 & 14)
  - c. Other Legal Matters
9. Financial Matters
  - a. Other Financial Matters
10. Director's Items
11. Other Business
  - a. Discuss and Consider Engagement of Spencer Fane as District General Counsel (District Nos. 1, 8, 12, 13 & 14) *Engagement of Spencer Fane will be contingent upon closing of the property described in the Purchase and Sale Agreement and Joint Escrow Instructions entered into as of October 4, 2022 between Alpert Village I, LLC and Cherry Creek Vista Holding Partnership, LLP, as the Sellers, and Ventana Capital, Inc., the Purchaser, occurring. If closing occurs on December 21, 2022, Spencer Fane will be engaged as counsel for District Nos. 1, 8, 12-14, effective January 1, 2023.*
  - b. Discuss and Consider Acceptance of the Resignation of White Bear Ankele Tanaka & Waldron as District General Counsel (District Nos. 1, 8, 12, 13 & 14) *subject to closing.*
12. Discuss vacancies on the Board and consider appointment of eligible electors to the Boards of Directors (District Nos. 1, 8, 12, 13 & 14). (Notice of Vacancies published December 1, 2022).
  - a. Administer Oaths of Office
13. Adjourn