

**EASTERN HILLS METROPOLITAN DISTRICT NOS. 1, 2 and 8**  
JOINT SPECIAL MEETING (via teleconference)  
Wednesday, August 10, 2022 at 8:00 A.M.

**District No. 1**

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Jonathan Alpert, President	Term to May 2023
Marc Cooper, Director	Term to May 2025
Eric Miller, Assistant 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 No. 2**

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Jonathan Alpert, President	Term to May 2023
Marc Cooper, Director	Term to May 2025
Eric Miller, Assistant 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, Director	Term to May 2025
Eric Miller, Assistant Secretary	Term to May 2023
VACANT	Term to May 2023
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:*

Link:

<https://us06web.zoom.us/j/86538429296?pwd=T3dDRjYzU3hiZUo3K0Q2U2RjTTVtdz09>

Phone: 720-707-2699

Meeting ID: 865 3842 9296

Passcode: 793425

**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
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 November 17, 2016 Special Meeting Minutes (District No. 1)
  - b. Approval of October 14, 2021 Special Meeting Minutes (District No. 2)
  - c. Approval of December 6, 2010 Special Meeting Minutes (District No. 8)
  - d. Ratification of 2021 Annual Report
7. Legal Matters
- a. Public Hearing on Petitions for Inclusion of Property (District Nos. 1 and 8)
    - i. Consider Adoption of Resolution and Order for Inclusion of Property (District Nos. 1 and 8)
  - b. Public Hearing on Petitions for Exclusion of Property (District Nos. 1, 2, and 8)
    - i. Consider Adoption of Resolution and Order for Exclusion of Property (District Nos. 1, 2, and 8)
  - c. Other Legal Matters
8. Financial Matters
- a. Discussion Regarding 2022 Budgets
  - b. Other Financial Matters
9. Consider Appointment of Directors to Fill Vacancies
10. Consider Election of Officers – President; Secretary; Treasurer
11. Director’s Items
12. Other Business
13. Adjourn