

**EASTERN HILLS METROPOLITAN DISTRICT NOS. 2, 4, and 5**  
JOINT SPECIAL MEETING (via teleconference)  
Monday, September 18, 2023 at 11:00 A.M.  
<https://EasternHillsmetrodist.org>

**District Nos. 2, 5**

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|---------------------------|------------------|
| Jonathan Alpert, Director | Term to May 2027 |
| Marc Cooper, Treasurer    | Term to May 2025 |
| Eric Miller, Director     | Term to May 2027 |
| VACANT                    | Term to May 2025 |
| VACANT                    | Term to May 2025 |

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**District No. 4**

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|---------------------------|------------------|
| Jonathan Alpert, Director | Term to May 2027 |
| Marc Cooper, Treasurer    | Term to May 2025 |
| Steven Cohen, Secretary   | Term to May 2025 |
| VACANT                    | Term to May 2027 |
| 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/82522202133?pwd=aDBvK2JKVFFbW5MdkdIQTRMM3VnQT09>

Call-in Number: 720-707-2699

Meeting ID: 825 2220 2133

Passcode: 564819

**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; President, Secretary
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 January 23, 2023 Special Meeting Minutes (District No. 2 & 5)
  - b. Approval of October 6, 2022 Special Meeting Minutes (District No. 4)
  - c. Ratification of 2022 Consolidated Annual Report to the City of Aurora
  - d. Approval of Claims
  - e. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
  - f. Adoption of Joint Resolution Designating Meeting Notice Posting Locations

7. Legal Matters
  - a. Consider Adoption of 2024 Annual Administrative Resolutions
  - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
    - i. Discuss and Consider Approval of 2024 Exclusion from BMO Worker's Compensation Coverage
    - ii. Consider Approval of 2024 Agency Fee Invoice from T-Charles Wilson
  - c. Discuss 2023 Legislative Memorandum
  - d. Discuss District Website Compliance with WCAG 2.1 AA Requirements for ADA Compliance
    - i. Consider Adoption of Resolution Adopting a Website Accessibility Policy
  - e. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
  - f. Discuss Aurora Regional Improvement Authority
  - g. Other Legal Matters
8. Financial Matters
  - a. Review and Discuss Property Tax Summary, Cash Position and Unaudited Financial Statements
  - b. Public Hearing on 2023 Budget Amendment (*if necessary*)
    - i. Consider Approval of Resolution Amending the 2023 Budget (*if necessary*)
  - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
  - d. Public Hearing on proposed 2024 Budget
    - i. Consider Approval of Resolution Adopting the 2024 Budget
  - e. Discuss Investment Direction
  - f. Other Financial Matters
9. Director's Items
10. Other Business
11. Adjourn