

EASTERN HILLS METROPOLITAN DISTRICT NOS. 2, 4, & 5

REGULAR MEETING (via teleconference)

Thursday, October 23, 2025 at 3:30 P.M.

<https://EasternHillsmetrodist.org>

District Nos. 2 & 5

Jonathan Alpert, President	Term to May 2027
Marc Cooper, Treasurer	Term to May 2029
Eric Miller, Secretary	Term to May 2027
Vacant	Term to May 2029
Vacant	Term to May 2029

District No. 4

Jonathan Alpert, President	Term to May 2027
Marc Cooper, Treasurer	Term to May 2029
Steven Cohen, Secretary	Term to May 2029
Vacant	Term to May 2029
Vacant	Term to May 2027

This meeting will be held via Zoom and may be joined using the following information:

<https://us06web.zoom.us/j/88513274133?pwd=x8tCJklfTn3TGAa9xI8yzMpyebn23P.1>

Meeting ID: 885 1327 4133

Passcode: 946510

Call-in Number: 720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
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.
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, if desired.
 - a. Approval of October 8, 2024 Joint Special Meeting Minutes
 - b. Approval/Ratification of Claims Payable
 - c. Ratification of 2024 Annual Report to the City of Aurora
 - d. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
 - e. Adoption of Joint 2026 Resolution Designating Meeting Notice Posting Location

- f. Approval of Amended Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - g. Ratification of the 2024 Audit Exemption Application
 - h. Consider Approval of Independent Contract Agreement with Heatherly Creative for 2026 Website Management
7. Legal Matters
- a. Consider Approval of WBA, PC Engagement Letter
 - b. Consider Adoption of 2026 Annual Administrative Resolution
 - c. Discuss 2025 Legislative Memorandum
 - d. Discuss and Review 2026 Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Discuss and Consider Approval of 2026 Exclusion from BMO Worker's Compensation Coverage
 - e. Discuss and Consider Approval of Resolution Calling November 4, 2025 Election
 - f. Other Legal Matters
8. Financial Matters
- a. Review and Discuss Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Public Hearing on 2025 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2025 Budget (*if necessary*)
 - c. Public Hearing on proposed 2026 Budget
 - i. Consider Approval of Resolution Adopting the 2026 Budget, Imposing Mill Levy and Appropriating Funds
 - d. Other Financial Matters
9. Other Business
- a. Discuss Aurora Regional Improvement Authority
10. Adjourn