

NOTICE OF NOVEMBER 3, 2023, SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **EASTERN HILLS METROPOLITAN DISTRICT NOS. 1, 8, 9, 10, 11, 12, 13, 14, 21, 22 AND 23**, Arapahoe County, Colorado, will hold a special meeting at 10:30 a.m. (or as soon thereafter as the Boards determine) on November 3, 2023 via teleconference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting, and conducting such other business as may properly come before the Boards.

The meetings are open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
EASTERN HILLS METROPOLITAN DISTRICT
NOS. 9-11**

By: /s/ Russell W. Dykstra
District Counsel

**AGENDA
SPECIAL MEETING
OF THE BOARDS OF DIRECTORS
EASTERN HILLS EASTERN HILLS METROPOLITAN DISTRICT
NOS. 1, 8, 9, 10, 11, 12, 13, 14, 21, 22 AND 23**

DATE: Friday, November 3, 2023
TIME: 10:30 a.m. (or as soon thereafter as the Boards determine)
VIDEO:
<https://spencerfane.zoomgov.com/j/1607480443?pwd=SjhpZG5KQXIRZTI6YmZ5cjBtUnlXZz09>
Meeting ID: 160 748 0443
Passcode: 376906

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

MD NO. 1
BOARD OF DIRECTORS

Thomas Clark, President (2022-2025)
Bryan Horan, Secretary (2022-2025)
Josh Brgoch, Treasurer (2023-2027)
Vacancy (2023-2027)
Vacancy (2023-2027)

MD NO. 8
BOARD OF DIRECTORS

Thomas Clark, President (2022-2025)
Bryan Horan, Secretary (2023-2027)
Josh Brgoch, Treasurer (2023-2027)
Vacancy (2022-2025)
Vacancy (2023-2027)

MD NOS. 9-11 AND 21-23

BOARD OF DIRECTORS

Thomas Clark, President (2022-2025)

Bryan Horan, Secretary (2022-2025)

Josh Brgoch, Treasurer (2022-2025)

Vacancy (2023-2027)

Vacancy (2023-2027)

MD NO. 12-14 BOARD OF DIRECTORS

Thomas Clark, President (2022-2025)

Bryan Horan, Secretary (2022-2025)

Josh Brgoch, Treasurer (2023-2027)

Vacancy (2022-2025)

Vacancy (2023-2027)

1. Call to Order
2. Approval of the Agenda & Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the Special Meeting Held February 17, 2023 (MD Nos. 1, 8, 12-14, the Special Meeting Held March 3, 2023 (MD Nos. 9-11) and the Organizational Meeting Held February 17, 2023 (MD Nos. 21-23)
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
7. Review and Consider Ratification of Audit Exemptions for MD Nos. 1, 8, 9, 10 and 11
8. 2023 Budget Amendments, if required
 - a. Conduct Public Hearing on an Amendment to the 2023 Budgets, if required
 - b. Consider for Approval the Resolution to Amend 2023 Budgets, if required
9. 2024 Budget
 - a. Conduct Public Hearing on the Budgets for the Fiscal Year 2024
 - b. Review and Consider for Approval the Resolution to Adopt 2024 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Attorney Items
 - a. Review and Consider Approval of 2024 Workers Compensation Exclusion Resolution
 - b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
 - c. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 31st day of October, 2023