

EASTERN HILLS METROPOLITAN DISTRICT NOS. 1, 2 & 9

SPECIAL MEETING

3033 East 1st Ave., Suite 725, Denver, CO 80206

Thursday, November 12, 2015

2:00 P.M.

Jonathan Alpert, President	Term to May 2016
Marc Cooper, Secretary/Treasurer	Term to May 2018 (1&2) 2016 (9)
Steven Cohen, Assistant Secretary (District Nos. 1 & 9 only)	Term to May 2018
Eric Miller, Assistant Secretary (District Nos. 1 & 2 only)	Term to May 2016
VACANT	Term to May 2016

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 13, 2014 Meeting
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Please sign in.
6. Legal Matters
 - a. Consider Approval of 2016 Joint Annual Administrative Resolution
 - b. Insurance Matters
 - i. Agency Services Agreement
 - ii. Representative Appointment Form (District Nos. 1 & 9)
 - c. Approve Special District Disclosure Pursuant to § 32-1-809 C.R.S
 - d. Ratification of 2014 Consolidated Annual Report
 - e. Consider Approval of WBA Engagement Letter
 - f. Resolution Adopting Colorado Special District Records Retention Schedule (District No. 2)
 - g. Consider Approval of Election Resolution
 - h. Consider Adoption of Resolution Designating 24-Hour Posting Location
 - i. Consider Approval of Operating Agreement
 - j. Other Legal Matters
7. Financial Matters
 - a. Payables/Financials
 - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - c. 2016 Budget Hearings/Adoption of Budget Resolutions
 - d. Consider Auditor Proposals for 2015 Audit
 - e. Other Financial Matters
8. Other Business
9. Adjourn