

EASTERN HILLS METROPOLITAN DISTRICT NOS. 1, 2 & 9

SPECIAL MEETING

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

Thursday, November 17, 2016

3:30 P.M.

Jonathan Alpert, President	Term to May 2020
Marc Cooper, Secretary/Treasurer	Term to May 2018 (1&2) 2020 (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 2020
VACANT	Term to May 2020

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 September 27, 2016 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 2017 Joint Annual Administrative Resolution
 - b. Insurance Matters
 - c. Ratification of 2015 Consolidated Annual Report
 - d. Consider Adoption of Resolution Designating 24-Hour Posting Location
 - e. Discuss Operating Agreement
 - f. Discuss Funding and Reimbursement Agreement
 - g. Other Legal Matters
7. Financial Matters
 - a. Payables/Financials
 - b. 2016 Budget Amendment Hearings/Adoption of Resolutions Amending 2016 Budgets
 - c. 2017 Budget Hearings/Adoption of Budget Resolutions
 - d. Consider Auditor Proposals for 2016 Audit/Audit Exemption
 - e. Other Financial Matters
8. Consider Approval of Resolution Declaring Inactive Status (District Nos. 1 & 9)
9. Director's Items
10. Other Business
11. Adjourn