

## RECORD OF PROCEEDINGS

### MINUTES OF A SPECIAL MEETING/WORK SESSION OF THE BOARD OF DIRECTORS OF EBERT METROPOLITAN DISTRICT

**HELD:** Thursday, the 24<sup>th</sup> day of October, 2019, at 4:00 p.m., at the City and County of Denver Green Valley Ranch Recreation Center, 4890 Argonne Way, Denver, Colorado 80249

#### ATTENDANCE:

A special meeting/work session of the Board of Directors of Ebert Metropolitan District, City and County of Denver, Colorado, was called as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Sandra M. Hittman, President  
Cristine M. Antolak, Treasurer  
Yvonne Flood, Director  
James Moore, Director

Also present were Charles D. Foster of Foster Consulting, Ltd, District Manager; and Tom George of Spencer Fane LLP, General Counsel.

#### CALL TO ORDER/QUORUM:

It was noted that a quorum was present for the Board for the purpose of conducting a special meeting/work session. The special meeting/work session of the Board of Directors of the Ebert Metropolitan District was called to order at 4:11 p.m. Director Moore was absent, absence excused.

#### DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

No new or additional potential conflicts of interest were identified or disclosed by the Board.

#### DIRECTOR ITEMS:

Review Draft 2020 Budget. Mr. Foster reviewed various components of the draft 2020 budget with the Board. Discussion ensued. No action was taken.

Discuss Capital Projects and Reserves. The Board discussed various aspects of proposed capital projects and reserve fund projections. Director Hittman expressed concern about whether the Board has adequate reserves on hand, whether the projected reserves will be sufficient, and the need to update the capital projects and reserve study. Discussion ensued. No action was taken.

Discuss Ebert Mission Statement. Director Hittman presented to the Board a proposed Mission Statement for the District. Discussion ensued regarding the best language for the proposed Mission Statement. No action was taken.

**RECORD OF PROCEEDINGS – DRAFT PENDING APPROVAL**

Ebert Metropolitan District

October 24, 2019

Page 2

Proposed 2020 Meeting Dates. The Board discussed possible meeting dates for 2020. No action was taken.

**ATTORNEY’S ITEMS:**

Board Policies on Social Media, Ethics, Conflict of Interest, Other. Mr. George presented to the Board proposed bylaws and a proposed policy on social media usage. Discussion ensued regarding the items presented by Mr. George and the addition of a public comment/communications policy. Mr. George will prepare the proposed documents for consideration by the Board in November. No action was taken.

**OTHER BUSINESS:**

None.

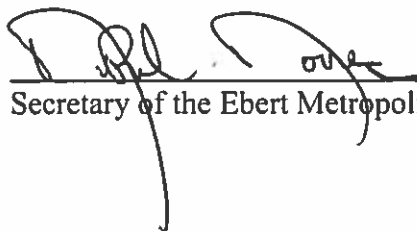
**EXECUTIVE SESSION AS NEEDED TO HEAR LEGAL ADVICE FROM COUNSEL PURSUANT TO C.R.S. SECTION 24-6-502(4)(B):**

None.

**ADJOURNMENT OF MEETING:**

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 6:07 p.m. The Board noted that the next meeting of the Board is scheduled for 8:00 a.m. on Wednesday, November 13, 2019, at the City and County of Denver Green Valley Ranch Recreation Center, 4890 Argonne Way, Denver, Colorado.

The foregoing minutes constitutes a true and correct copy of the proceedings of the above-referenced meeting/work session and were approved by the Board of Directors of Ebert Metropolitan District.

  
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Secretary of the Ebert Metropolitan District