

EBERT METROPLITAN DISTRICT

c/o Special District Solutions, Inc.
2370 Antelope Ridge Trail
Parker, CO 80138
303-662-1999

<https://ebertmd.colorado.gov/>

Special Meeting Notice & Agenda

Board of Directors

Term Expires

Bruce Shibles, President & Co-Treasurer	May 2025
Cynthia Barclae, Secretary	May 2025
Louis Kennedy, Treasurer	May 2027
Leslie Young, Assistant Secretary	May 2027*
Katherine Haynes, Assistant Secretary	May 2025

* *This term will be a two-year term at the May 2025 Election.*

DATE: Wednesday – July 24, 2024

TIME: 7:00 p.m.

LOCATION: Virtual via Zoom at
<https://us06web.zoom.us/j/5988306396?omn=85911058517>

or via telephone at 719-359-4580, then 598 830 6396#, or
720-707-2699, then 598 830 6396#

1. Call to Order
 - A. Roll Call of the Board of Directors / Declaration of a Quorum
 - B. Director Qualifications and Disclosures
2. Review and Approval of Agenda
3. Correspondence
4. Public Comment: The Board and District staff truly value the public's input. Please keep comments restricted to the topics of the District and its business, and time limited to a maximum of three (3) minutes.

New Business:

5. Discussion Regarding:
 - A. District Transition with the Town Center Metropolitan District
 - B. Joint Request for Proposals (“RFP”) for District Management – Resolution to Authorize Ebert Metropolitan District (“EMD”), in cooperation with Town Center Metropolitan District (“TCMD”), to issue a RFP to solicit bids for the purpose of hiring a District Manager for TCMD and to eventually serve as District Manager of EMD using the RFP created jointly by EMD and TCMD and reviewed by their respective legal representation.

6. Executive session for the purposes of receiving legal advice on specific legal questions concerning the potential consolidation of TCMD into Ebert Metropolitan District, the acquisition of property, and determining positions subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning said consolidation per **§24-6-402(4)(a), (b), and (e)(I), C.R.S.**

7. Adjourn

Next Regular Meeting: Tuesday - September 10, 2024 @ 7:00 p.m.