

RECORD OF PROCEEDINGS
EBERT METROPOLITAN DISTRICT
SPECIAL BOARD MEETING

AGENDA AND NOTICE

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Todd Creger	President	May 2022 (appointed)
Yvonne Flood	Secretary/Treasurer	May 2022 (elected)
VACANT	Assist. Secretary	May 2022 (appointed)
Cynthia L. Barclae	Assist. Secretary	May 2022 (elected)
Kimberly Rivera	Assist. Secretary	May 2022 (appointed)

DATE: Thursday April 22, 2021

TIME: 4:00 PM

PLACE: *VIA Zoom*

****NOTICE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, Board members, consultants and members of the public may participate by videoconference or teleconference by utilizing the following information:***

To join the webinar from your computer, please click on this link:

<https://zoom.us/j/97289921180>

If you are unable to join from a computer, please call the following number and enter the webinar ID

when prompted:

1-669-900-9128

ID 258 307 6806

Password 823481

YOU MAY ACCESS THE MEETING PACKET AT: Ebertmd.colorado.gov

“The Mission of the Ebert Board of Directors is to protect and enhance the property values of the Ebert District through a policy of fiscal accountability, transparency and effective governance.”

I. Call to Order / Roll Call / Declaration of Quorum / Disclosures

Director Creger called the meeting to order at 4:00 PM. Present were all Directors plus Bob Blodgett, CRS, Kim Breutsch, Robinson Waters and D’Orisio members of the public included Jeff

Shelton, Caroline, Sharon, Gail Bell, Tom Carllon, Al Morie, Lewis Kennedy Kelvin Klink and five other residents

II. Discuss Possible Appointment of an Ebert MD Elector to the Town Center MD Board
(enclosure)

Director Creger stated the purpose of the special meeting today is to receive legal advice regarding the Board's decision related to the potential appointment of an Ebert MD Elector to the Town Center Metropolitan District Board. No discussion or action will take place at the meeting after the executive session. This item will be placed on the May 25 regular Board meeting agenda for public comment and discussion before the Board makes a final decision.

Executive Session – Pursuant to CRS Section 24-6-402(4)(a)-(f) primary discussion relating to obtaining legal advice with respect to the possible appointment of an Ebert MD Elector to the Town Center MD Board of Directors.

The Board will not adopt any proposed policy, position, resolution, rule, regulation or take any formal action during the Executive Session.

Motion by Director Creger second by Director Flood, the Board moved into executive session at 4:07 PM.

The Board moved out of Executive session at 5:06 PM

III. Other Items

None.

IV. Adjourn

Director Creger adjourned the executive session and the Board meeting at 5:06 PM.

The next Regular meeting is scheduled for Tuesday May 25, 2021 at 6:00 PM

The foregoing Meeting Minutes constitute an accurate account of the above reference proceedings and were approved by the Board of Directors of Ebert Metropolitan District.