

DRAFT - SUBJECT TO BOARD APPROVAL

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
EBERT METROPOLITAN DISTRICT**

HELD: Tuesday, the 19th day of January 2021, at 8:05 a.m., held via Zoom.

ATTENDANCE:

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

Todd Creger, President
Yvonne Flood, Secretary
Cynthia Barclae, Assistant Secretary
Kimberly Rivera, Assistant Secretary

Also present via Zoom were:

Bob Blogett of Community Resource Services (CRS), District Manager
Sue Blair of Community Resource Services (CRS), District Manager
Marcos Pacheco of Community Resource Services (CRS), District Manager
Kimberly Bruetsch, Esq. of Robinson Waters & O’Dorisio, P.C.
21 Other Members of the Public

ADMINISTRATIVE ITEMS:

I. Call to order/Roll Call/Depending on Qualifications –

The regular meeting of the Board of Directors of the Ebert Metropolitan District was called to order at 8:05 a.m. via Zoom video/audio conference.

Ms. Blair reported that she had physically posted the Notice and Agenda at the regular meeting location, on the website, with the County and that the Agenda and Notice was distributed to the community via email blast by Westwind Management.

A quorum was declared.

II. Opening Statement

President Creger stated the purpose of today’s special work session is to improve understanding of

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the roles of the Board, its individual members and improve communication among each other as well as the community. It is important that the Board act with one voice and one mission for all Board members regardless of whether each member was elected or appointed.

III. Board member roles, behaviors and expectations

President Creger noted the challenges of keeping each other informed when a meeting of more than two board members constitutes a public Board meeting. The Board decided that information from individual Board members should be sent to the District Manager with a copy to President Creger for review and dissemination to the entire Board. Attorney Breutsch reminded the Board that responses to District communications sent to the entire Board should be sent to the District Manager and Board President to avoid an electronic Board meeting.

The Board decided that requests for contacting Attorney Breutsch should first be sent to the President with a copy to the District Manager for review.

Ms. Blair noted the existing ByLaws address a number of these points.

Directors noted that is important to communicate with each other professionally and respectfully as well as the public we serve.

Board members further noted that the actions of each Board member reflect upon the entire Board and it is important to speak as one voice rather than individual voices.

IV. A. Committee roles, expectations and behavior of committee members and B. Committee authority (none) and recommendations to the Metro Board

Director Flood noted that she and former Board President Sandra Hittman established the Committees. The Committees must follow the same code of ethics as the Board does. President Creger stated that Article 4, Section 9 of the ByLaws addresses the Committee roles. Director Flood noted that she recently reviewed information from the SDA re Board policies that may be helpful. She will send to Mr. Blodgett to circulate to the Board.

Director Barclae noted a recent issue her Landscape Committee addressed directly with Mr. Jacobs. The Board stated in the future Committee recommendations should be first sent to President Creger and Mr. Blodgett for review and action with the Town Center MD and Mr.

Jacobs. Ms. Blair noted the Committees may consult with Mr. Blodgett and he can inform President Creger and the entire Board.

Director Rivera noted the Board is held to a higher standard by the community. Board committees are as well. Timely communication is important.

V. A. Communication among the Metro Board and B. Board members appointment to "other" Boards to represent Ebert Metro

Director Flood recommended a write up of the District communication policies. President Creger

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suggested the Board develop a communication policy for the community. The Board discussed whether a Board member should serve as Chair of each Committee. Ms. Blair noted that CRS can review the specific Board direction and bring back recommended changes to the bylaws.

Director Flood stated she has recommendations for Committee guidelines and a communication policy. She will forward to President Creger and Mr. Blodgett for review and discussion. President Creger suggested creating a new Board Committee to review these issues. Ms. Blair noted that this action would need to wait for the February regular Board meeting as this a Work Session only today with no actions to be taken.

Director Barclae reported that GVRMD has extended the landscaping contract for 60 days. The Ebert board had recommended termination. President Creger will follow up with Attorney Breutsch and TCMD.

Director Barclae asked about coordination of Sub District meeting agendas she receives. Some items may affect Ebert. She will forward to Mr. Blodgett in the future for review and transmittal to the Board.

VI. Review district by laws and board communication policy

Director Flood suggested the social media policy needs to be reviewed also. The Board discussed the importance of communicating to the community through the District website.

The Board will discuss a new committee to address Committee guidelines and the communication policy at the February Board meeting. President Creger also noted that a Treasurer will need to be appointed at that meeting.

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 9:30 am.

The next meeting is a regular board meeting on February 26 at 8:00 am.

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

Secretary for the Meeting