

**EBERT METROPOLITAN DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

AGENDA AND NOTICE

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Sandra M. Hittman	President	May 2020
Mikel P. Moore	Secretary	May 2020
Cristine M. Antolak	Treasurer	May 2022
Yvonne Flood	Director	May 2020
James Moore	Director	May 2020

DATE: February 26, 2020

TIME: 8:00 a.m. (or as soon thereafter as the Board determines)

PLACE: Denver Recreation Center
4890 Argonne Way
Denver, CO 80249

I. ADMINISTRATIVE ITEMS:

1. Call to Order the Regular Meeting.
 2. Confirm Location and Posting of Meeting Notice.
 3. Declaration of Quorum/Disclosure of Potential Conflicts of Interest.
 4. Approval of Agenda.
 5. Review and Consider Approval of November 13, 2019 Regular Meeting Minutes (enclosure).
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II. DIRECTOR'S ITEMS: (Directors Sandra Hittman, Yvonne Flood and Mikel Moore to present on specific topics):

1. Introduction of Lisa Jacoby and goodbye to Charles Foster.
 2. Summary of accomplishments of the Ebert Board in the last two years.
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3. Discuss Status of Appointment of Ebert MD Board Member to the Town Center MD Board of Directors.
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4. Evaluate Sub-District Nos. 1-5 Relationship with the Ebert MD.
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5. Discuss status of SIPA website.
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6. Provide update on Board/Resident Landscape Committee work since last meeting.
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III. LEGAL ITEMS:

1. Review and Consider Joint Resolution of Ebert MD and Town Center MD Regarding Formation of a Landscape Committee (enclosure). Consider appointment of 2 “Ebert Members” to the Committee.
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2. Status of May 5, 2020 Director’s Election.
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IV. FINANCIAL ITEMS:

1. Review Ebert MD draft financials for the period ending December 31, 2019 (enclosure) and 2020 Final Budget (enclosure).
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2. Report on status of 2019 Audit.
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V. OTHER BUSINESS:

VI. PUBLIC COMMENT [Please limit your comments to 3 minutes to allow all to speak].

VII. LEGAL ITEMS CONTINUED – EXECUTIVE SESSION as needed to receive legal advice from Counsel pursuant to C. R. S. Section 24 – 6 – 402[4][b]

VIII. CONTINUATION / ADJOURNMENT:

Next Regular Meeting: Tuesday, May 26, 2020 at 6:00 PM; Denver Recreation Center,
4890 Argonne Way, Denver CO 80249