

# 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/2583076806>

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](http://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.”***

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- I. Call to Order/Roll Call/Declaration of Quorum/Disclosures
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- II. Discuss Possible Appointment of an Ebert MD Elector to the Town Center MD Board (enclosure)
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- III. 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

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

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- IV. Other Items

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- V. Adjourn
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**The next Regular meeting is scheduled for Tuesday May 25, 2021 at 6:00 PM**

RESOLUTION OF THE TOWN CENTER METROPOLITAN DISTRICT (THE "DISTRICT")  
REGARDING THE QUALIFICATION AND APPOINTMENT OF AN EBERT SELECTED  
REPRESENTATIVE TO THE TO THE DISTRICT'S BOARD OF DIRECTORS

EFFECTIVE DATE: April 14, 2021

RECITALS:

WHEREAS, the District has for decades acted in concert and cooperation with the Board of Directors of the Ebert Metropolitan District ("Ebert") to provide municipal facilities, amenities, programs and services (the "Services") to the Green Valley North community in general, and to various neighborhoods in particular through the formation of Town Center Metropolitan District Subdistricts (the "Subdistricts"); and

WHEREAS, the circle of people qualified to serve as Directors of the District and the Subdistricts has historically been limited; and

WHEREAS, the District's Board of Directors (the "Board") has found and determined that its composition should, in the interest of further cooperation and collaboration, be revised to enable a full time resident of the Ebert Metropolitan District to serve as a member of the Board, thus giving a greater and official voice to Ebert and its constituents in the operation of the Districts as they continue their efforts to provide the Services in a fiscally appropriate and responsive manner.

NOW THEREFORE, the Board resolves as follows:

Subject to the qualification of an Ebert Metropolitan District resident, residing full time in the District, chosen by the Ebert Board as an elector of the District, which the Board will use its best efforts to facilitate and accomplish, the Board resolves that it will appoint that person to fill the current vacancy of the Board (and by extension the Subdistricts) to serve as described by Colorado law.

PRESIDENT'S CERTIFICATION:

The undersigned, being the President of the Town Center Metropolitan District, certifies that the foregoing Resolution was adopted by the Board of Directors of the District, at a duly called and held meeting of the Board of Directors on April 14, 2021, and in witness thereof, the undersigned has subscribed his name.

TOWN CENTER METROPOLITAN DISTRICT

By: \_\_\_\_\_

Brandon Wyszynski, President