

**EBERT METROPOLITAN DISTRICT  
SPECIAL WORK SESSION  
OF THE BOARD OF DIRECTORS**

**AGENDA AND NOTICE**

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

DATE: Tuesday, January 19, 2021

TIME: 8:00 a.m.

**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

Webinar ID: **972 8992 1180**

**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

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II. Opening Statement – President Creger

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III. Board Member Roles, Behavior and Expectations

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- IV. A. Committee Roles, Expectations, and Behavior of Committee Members  
B. Committee Authority (none) and Recommendations to the Metro Board

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- V. A. Communications among the Metro Board  
B. Board Members Appointment to “Other” Boards to Represent Ebert Metro

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- VI. Review District By-Laws and Board Communication Policy (enclosure)

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- VII. Adjournment

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**The next Regular meeting is scheduled for February 26, 2021 @ 8:00 A.M.**