

## NOTICE OF WORKING SESSION

NOTICE IS HEREBY GIVEN that the Board of Directors of EBERT METROPOLITAN DISTRICT of the City and County of Denver, Colorado, will hold a working session meeting at 7:00 p.m. on Tuesday, the 10th day of August 2021, via Zoom Meeting for the purpose of addressing those matters set out in the agenda below, as the same may be amended at the meeting, and conducting such other business as may properly come before the Board. The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS: EBERT METROPOLITAN DISTRICT  
By: /s/ Jerry Jacobs, District Manager

## NOTICE AND AGENDA

DATE: Tuesday, August 10, 2021, TIME: 7:00 p.m.

PLACE: Zoom Conference Join Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/91847705795?pwd=Z1VWZStYeGM2Y0JUQjJiRmNOWkhyUT09>

Meeting ID: 918 4770 5795

Passcode: 470932

One tap mobile

+13462487799,,91847705795# US (Houston)

+16699009128,,91847705795# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 918 4770 5795

Find your local number: <https://zoom.us/u/aemfvM4C5H>

The meeting is open to the public; however due to standing State and Denver Public Health Orders, and recommendations by the CDC, and to preserve the health, safety and welfare of the public, the Boards and the public will attend the meeting via Zoom Conference.

## **BOARD OF DIRECTORS**

Cynthia Barclae, President, (2020-2022) (Elected)

Bruce Shibles, Asst Secy, (2020-2022) (Appointed)

Keith Mays, Asst Secy, (2020-2022) (Appointed)

Jennifer Woods, Asst Secy, (2020-2022) (Appointed)

Murray Hawthorne, Asst Secy, (2020-2022) (Appointed)

1. Call to Order

2. Declaration of a Quorum

3. Approval of Agenda and Meeting Location

4. Disclosure of Potential Conflicts of Interest

5. Director's Items

A. Director Barclae:

1. Status of Notice of Appointments, Oaths of Office and Bond

2. Status of ByLaws

3. Special District Compliance Calendar

4. Timing of Future District public meetings

5. Solicit Interest in Treasurer and Secretary roles

6. Soliciting, capturing and responding to community input

7. District Committees

8. Plan to assure Board continuity

9. Director Budget process familiarization / training

10. Administrative Support – Timberline District Consulting

11. District Website

12. Special District Association membership and available training

13. TCMD's board seat designated for Ebert

B. Remarks / Comments from Directors

6. Other Items

7. Motion to Adjourn