

AGENDA
EBERT METROPOLITAN DISTRICT

Denver Recreation Center
4890 Argonne Way, Denver, CO 80249
6:00 p.m.
Wednesday, September 11, 2019

1. Call to order

2. Declaration of a quorum/disclosure of potential conflicts of interest

3. Approval of Minutes

4. Director's items:

- a. Consider appointment of a Director to fill the current vacancy

- b. Discuss Proposals/Selection for District Management

- c. Proposed 2020 meeting dates: February 26 [8 am], May 27 [6 pm], October 28 [6 pm] December 9 [8 am]

- d. Information on Draft 2020 Assessed Valuation and DOLA report on Special Districts for residents

- 5. Financial Matters: CLA review of Reserves current and future funding

- 6. Attorney items:
 - a. Amendment to the 2nd Amended and Restated District Facilities Construction, Funding and Services Agreement

- 7. Manager's items:
 - a. 2020 Ebert Election – board information, qualifications and self-nominations

- 8. Other business:
 - a. Discuss Westwind web site

- 9. Public Comments [Please limit your comments to 3 minutes to allow all to speak]

- 10. Executive session as needed to hear legal advice from Counsel pursuant to C. R. S. Section 24 – 6 – 402[4][b]

11. Continuation/Adjournment

Next 2019 Regular Meeting: November 13 @ 8 am, Denver Recreation Center