

RECORD OF PROCEEDING
MINUTES OF SPECIAL MEETING
OF BOARD OF DIRECTORS OF
EBERT METROPOLITAN DISTRICT

October 12, 2021
7:00 –PM
Zoom Teleconference

A Special Meeting of the Board of Directors of Ebert Metropolitan District, City, and County of Denver, Colorado, was called to order as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting via Zoom teleconference:

DATE: October 12, 2021, **TIME:** 7:00 PM

PLACE: Zoom Teleconference Join Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/98596285865>

Meeting ID: 985 9628 5865

Board of Directors	Office	Term Expiration
Cynthia Barclae	President, Chair	2020-2022 (Elected)
Bruce Shibles	Co-Treasurer	2020-2022 (Appointed)
Keith Mays	Assistant Secretary	2020-2022 (Appointed)
Jennifer Woods	Secretary	2020-2022 (Appointed)
Murray Hawthorne	Co-Treasurer	2020-2022 (Appointed)

Also, present via Zoom were:

Jerry Jacobs of Timberline District Consulting, LLC – District Manager

Corey Pilato of Timberline District Consulting, LLC – Assistant District Manager

9 Other members of the public

1. ADMINISTRATIVE ITEMS

a) Call to Order

The Special meeting of the Board of Directors of the Ebert Metropolitan District was called to order at 7:01 PM via Zoom teleconference.

The notice and agenda of the Special Meeting were posted on the website and distributed to the community via email blast by Westwind Management Group.

b) Declaration of a Quorum

A quorum of five was declared.

c) Approval of Agenda and Meeting Location

With no proposed updates to the agenda, Director Shibles motioned to approve. Director Mays seconded the motion; motioned passed unanimously.

d) Disclosure of Potential Conflicts of Interest

President Barclae stated that there are no conflicts of interest to announce currently. Mr. Jacobs confirmed.

2. DIRECTOR'S ITEMS

Director Barclae

a) Meeting definitions

Meeting definitions have been provided for those wanting to understand better the need for meeting titles.

b) Approve Special Meeting Minutes from April 22, 2021

President Barclae was the only Board of Directors remaining as of the Special Meeting from April 22, 2021; President Barclae motioned to approve Special Meeting Minutes for April 22, 2021. Director Shibles seconded the motion; motioned passed unanimously.

c) Approve Special Meeting Minutes from August 24, 2021

With no proposed changes, Director Mays motioned to approve the Special Meeting Minutes for August 24, 2021. Director Shibles seconded the motion; motioned passed unanimously.

d) Review, discuss and revise District Bylaws

The Directors reviewed and discussed the proposed Bylaws.

3. OTHER DIRECTORS' ITEMS

a) Director Mays

Director Mays provided an update on the website (<https://ebertmd.colorado.gov/>). Mrs. Pilato will provide Director Mays with a list of frequently asked questions and the answers regarding the District.

b) Director Hawthorne

Debra Sedgeley from CliftonLarsonAllen (accounting firm) has sent over the draft 2022 budget. This is currently being reviewed by the Board of Directors and the Financial Operations Committee. Director Hawthorne anticipates having an update for the next Regular Meeting on October 26, 2021.

The Financial Operations Committee met last week and are reviewing the funding structure, documentation, and other such items to familiarize themselves with the operations of the Ebert Metropolitan District.

c) Director Woods

No updates to provide currently.

d) Director Shibles

No updates to provide currently.

4. REVIEW OF CHAT

Residents in attendance did not communicate any questions or concerns via chat during this meeting.

5. ADJOURNMENT

There was no further business to come before the Board of Directors. Upon a motion from Director Shibles, seconded by Director Hawthorne and carried unanimously, the meeting adjourned at 9:42 PM.

The next Regular Meeting is scheduled for Tuesday, October 26, 2021, at 7:00 PM.

The foregoing Meeting Minutes constitute an accurate account of the above reference proceedings and were approved by the Board of Directors of Ebert Metropolitan District.

For additional meeting details, please review the recording, which can be found on the website at: <https://ebertmd.colorado.gov/meetings>. Once on the site, select the year you would like and the "Video" link on the far right of the screen.