

EBERT METROPLITAN DISTRICT

c/o Special District Solutions, Inc.
2370 Antelope Ridge Trail
Parker, CO 80138
303-662-1999

<https://ebertmd.colorado.gov/>

Regular Meeting Notice & Agenda

Board of Directors

Term Expires

| | |
|-----------------------------|----------|
| Cynthia Barclae, President | May 2025 |
| Murray Hawthorne, Treasurer | May 2025 |
| Bruce Shibles, Co-Treasurer | May 2025 |
| Louis Kennedy, Secretary | May 2027 |
| VACANCY | May 2027 |

DATE: Tuesday – June 13, 2023

TIME: 7:00 p.m.

LOCATION: Virtual via Zoom at
<https://us06web.zoom.us/j/5988306396>

or via telephone at 719-359-4580, then 598 830 6396#, or
720-707-2699, then 598 830 6396#

1. Call to Order
 - A. Roll Call of the Board of Directors / Declaration of a Quorum
 - B. Director Qualifications and Disclosures
2. Review and Approval of Agenda
3. Consent Agenda: The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one (1) motion.
 - A. Approval of Minutes from the Regular Meeting of March 14, 2023 (enclosure)
4. Correspondence

5. Public Comment

6. Directors Items / Comments

- A. Denver's 5/4/2023 Accessory Dwelling Unit (ADU) letter to Residents - Director Hawthorne
https://denvergov.org/files/assets/public/community-planning-and-development/documents/zoning/text-amendments/adus-in-denver/constructing_an_adu_denvercpd.pdf

Unfinished Business:

New Business:

7. Election of Officers
8. Discussion Regarding Appointment to Fill Vacancy on the District's Board of Directors

Financial Items:

9. Review of Financial Statements for the Period Ending May 31, 2023 (enclosure)
10. Review and Consideration of District Payables for the Period Ending June 13, 2023

District Manager's Report:

11. District Covenant Control and Restrictions (CCR) Status Report
12. District Work Orders Status Report
13. Statutory Compliance to Special District Compliance Calendar Status Report

Other Business:

Executive Session:

14. Conference with the attorney for the District for receiving legal advice on specific legal questions in accordance with §24-6-402(4)(b), C.R.S. and pertaining to restrictive covenants applicable to real property within the District

Next Regular Meeting: Tuesday - September 19, 2023 @ 7:00 p.m.

Adjourn