

**EBERT METROPOLITAN DISTRICT
SPECIAL MEETING/WORK SESSION**

**DENVER RECREATION CENTER
4890 ARGONNE WAY, DENVER, CO 80249
THURSDAY, OCTOBER 24, 2019, 4:00 P.M.**

AGENDA

1. Call to order

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

3. Director's items:
 - a. Review Draft 2020 Budget

- b. Discuss Capital Projects and Reserves

- c. Discuss Ebert MD Vision Statement

- d. Proposed 2020 meeting dates: February 26 [8 am], May 26 [6 pm], October 27 [6 pm], December 9 [8 am] – Confirm dates at November 13, 2019 regular meeting

4. Attorney items:
 - a. Discuss Board Policies on Social Media, Ethics, Conflict of Interest, Other

5. Other Business

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

7. Continuation/Adjournment

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