

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of EBERT METROPOLITAN DISTRICT of the City and County of Denver, Colorado, will hold a special meeting at 7:00 p.m. on Tuesday, the 27th day of July, 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

AGENDA

DATE: Tuesday, July 27, 2021 TIME: 7:00 p.m.

PLACE: Zoom Conference Join Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/94257863689?pwd=cU03b09ZaTVaNTFCMGI4YWpYYnVRZz09>

Meeting ID: 942 5786 3689

Passcode: 536302

One tap mobile

+16699009128,,94257863689# US (San Jose)

+12532158782,,94257863689# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 942 5786 3689

Find your local number: <https://zoom.us/u/aUMo8ol7n>

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)

VACANT, Treasurer, (2020-2022)

VACANT, Secretary, (2020-2022)

VACANT, Assistant Secretary, (2020-2022)

VACANT, Assistant Secretary, (2020-2022)

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

- I. Director Barclae
 - A. Announce resignations of 3 Directors & effective dates
 - B. Announce “no-advance notice” termination of District Management contractor “Community Resource Services”
 - 1. Termination failed to meet contract terms requiring 30-day advance notice
 - 2. Work product still owed from May 26th Regular meeting (i.e. Meeting Minutes)
 - 3. Selection of interim District Manager
 - C. Discuss and Fill Vacancies
 - 1. TCMD Board
 - a) Authority: Resolution of TCMD Regarding the Qualification and Appointment of an Ebert Selected Representative to the District’s Board of Directors – Read “resolution” paragraph
 - b) Declare Term of Service – to Next Regular Election 2022
 - c) Make appointment
 - d) Administer Oath of Office
 - e) Intentions on filling position going forward, and the nature of the relationship between this position and the Ebert Board – to be determined by consent the Ebert Board
 - 2. Ebert Metro District Board
 - a) Authority: C.R.S. 32-1-905 (2) – Read para 2.)
 - b) Make appointments
 - a) Administer Oaths of Office
 - D. Request and record volunteers for board positions of Treasurer and Secretary

6. Public Comment

7. Announce Next Ebert Metro District Meeting – August 24th, 2021 (Zoom)

8. Adjournment