

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS EBERT METROPOLITAN DISTRICT

DATE: November 13, 2019
TIME: 8:00 a.m. (or as soon thereafter as the Board determines)
PLACE: Denver Recreation Center
4890 Argonne Way
Denver, CO 80249

1. Regular meeting of the District
2. Call to order
3. Declaration of a quorum/disclosure of potential conflicts of interest
4. Approval of Ebert MD Minutes for September 11 and October 24
5. Ebert MD Director's items:
6. Ebert MD Attorney's items:
 - a. Consider Approval of 2020 Administrative Matters Resolution
 - b. Consider Approval of Ebert Board Bylaws including Mission Statement, Code of Ethics, Communications and Social Media Policies
 - c. Consider Approval of CORA Resolution
 - d. Consider Approval of Data Privacy Resolution
 - e. Consider Approval of Resolution Calling the May 2020 Regular Election of Directors
7. Ebert MD Manager's items:
8. Financial matters/financial report:
 - a. Ebert MD draft financials
 - b. Ebert MD Public Hearing to amend 2019 budget
 - c. Consider Approval of Resolution Amending the 2019 budget

- d. Ebert MD Public Hearing draft 2020 budget
- e. Consider Approval of Resolution Adopting the 2020 budget
- 9. Other business
- 10. Public Comments [Please limit your comments to 3 minutes to allow all to speak]
- 11. Executive session as needed to hear legal advice from Counsel pursuant to C. R. S. Section 24 – 6 – 402[4][b]
- 12. Confirm 2020 meeting dates
- 13. Continuation/Adjournment

Next Regular Meeting: February 26, 2020 @ 8 AM, Denver Recreation Center,
4890 Argonne Way, Denver CO 80249