

**EASTERN HILLS METROPOLITAN DISTRICT NOS. 2 & 4**  
**JOINT SPECIAL MEETING**

2154 E. Commons Ave., Suite 2000, Centennial, CO  
Tuesday, November 20, 2018 at 10:00 A.M.

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Jonathan Alpert, President (District Nos. 2 & 4)	Term to May 2020
Marc Cooper, Secretary/Treasurer (District Nos. 2 & 4)	Term to May 2022
Eric Miller, Assistant Secretary (District No. 2 Only)	Term to May 2020
Steven Cohen, Assistant Secretary (District No. 4 Only)	Term to May 2020
VACANT	Term to May 2022

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**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Approval of Resolution Declaring Return to Active Status (District No. 4)
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Please sign in.
6. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of Minutes from the October 26, 2017 Meeting (District No. 2)
  - b. Ratification of 2017 Annual Report
  - c. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
  - d. Consider Approval of Public Records Request Policy (District No. 4)
7. Legal Matters
  - a. Consider Adoption of 2019 Annual Administrative Resolution
  - b. Review Insurance Property and Liability Schedule and Limits
  - c. Consider Approval of Engagement Letters with White Bear Ankele Tanaka & Waldron for Legal Services
  - d. Other Legal Matters
8. Financial Matters
  - e. Consider Acceptance of Unaudited Financial Statements
  - f. Consider Approval/Ratification of Claims Payable
  - a. Public Hearing on 2018 Budget Amendment (*if needed*)
    - i. Consider Adoption of Resolution Amending 2018 Budget
  - b. Public Hearing on 2018 Budget (District No. 4)
    - i. Consider Adoption of 2018 Budget Resolution (District No. 4)
  - c. Public Hearing on 2019 Budget
    - i. Consider Adoption of 2019 Budget Resolution
  - d. Consider Approval of Engagement Letter for Simmons & Wheeler, P.C. for Accounting Services
  - e. Other Financial Matters
9. Director's Items/Other Business
10. Adjourn