

**EASTERN HILLS METROPOLITAN DISTRICT NOS. 1, 2 & 6**  
**JOINT SPECIAL MEETING**  
3033 E 1st Avenue, Suite 725, Denver, CO 80206  
Tuesday, July 12, 2016 at 3:00 PM

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Jonathan Alpert, President (Nos. 1 & 2)	Term to May 2020
Marc Cooper, Secretary/Treasurer (Nos. 1 & 2)	Term to May 2018
Steven Cohen, President (No. 6) Assistant Secretary (Nos. 1 & 2)	Term to May 2018
Eric Miller, Assistant Secretary (Nos. 1 & 2)	Term to May 2020
Brett Perry, V.P./Secretary/Treasurer (No. 6)	Term to May 2018
VACANT	Term to May 2018

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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. Approval of Minutes from the November 12, 2015 Meeting (Nos. 1 & 2) and December 10, 2015 Meeting (No. 6)
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.
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 to expedite the handling of matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Insurance Matters
    - i. CSD Property and Liability Pool Coverages
    - ii. SDA Membership and Intergovernmental Agreement with Special District Property and Liability Pool
    - iii. Representative Appointment Form
7. Legal Matters
  - a. Discuss District Structure, and Acceptance and Repayment of Developer Advances
  - b. Other Legal Matters
8. Financial Matters
  - a. Payables/Financials
  - b. Other Financial Matters
9. Other Business
10. Adjourn