

EASTERN HILLS METROPOLITAN DISTRICT NOS. 9-11
JOINT SPECIAL MEETING

Tuesday, August 18, 2026 at 1:15 p.m.

via Zoom Teleconference

<https://easternhillsmtd9-11.specialdistrict.org/>

Thomas Clark, President	Term to May 2029
Josh Brgoch, Treasurer	Term to May 2029
Dalton Horan, Director	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2029

This meeting will be held via Zoom and may be joined using the following information:

<https://us06web.zoom.us/j/81314446447?pwd=mx4v2eqis9wazvbxgwbm21bnkc.1>

Meeting ID: 813 1444 6447

Passcode: 246161

Call In Number: 720-707-2699

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. 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, by any Board member.
 - a. Ratification of Engagement Letter with Waas Campbell Rivera as Special Counsel (District No. 9)
 - b. Ratification of Engagement of Appraiser to Prepare Property Appraisal
6. Legal Matters
 - a. Public Hearing on Petition for Exclusion of Property (District No. 9)
 - i. Consider Adoption of Resolution Order for Exclusion of Property (District No. 9)
 - b. Public Hearing on Petition for Exclusion of Property (District No. 10)
 - i. Consider Adoption of Resolution Order for Exclusion of Property (District No. 10)
 - c. Public Hearing on Petition for Exclusion of Property (District No. 11)
 - i. Consider Adoption of Resolution Order for Exclusion of Property (District No. 11)
 - d. Executive Session - The Board intends to enter into executive session pursuant to § 24-6-402(4)(b), C.R.S., to conference with an attorney for the District for the

purpose of receiving legal advice as it relates to potential condemnation of property owned by Public Service Company of Colorado and pursuant to § 24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, instructing negotiators related to potential condemnation of property in order to construct underground utilities and access roads.

- e. Consider Adoption of Resolution of Necessity for Acquisition of Real Property owned by Public Service Company of Colorado
 - f. Other Legal Matters
7. Financial Matters
- a. Consider Approval of Claims Listing
 - b. Other Financial Matters
8. Other Business
- a. Consider Appointment to Fill Vacancy; Administer Oath of Office, Consider Election of Officers
9. Adjourn