EASTERN HILLS METROPOLITAN DISTRICT NOS. 9-11, 21 & 22
JOINT SPECIAL MEETING
Monday, October 26, 2026 at 8:00 a.m.
via Zoom Teleconference
https://easternhillsmd9-11.specialdistrict.org/

Thomas Clark, President	Term to May 2029
Josh Brgoch, Treasurer	Term to May 2029
Dalton Horan, Secretary	Term to May 2027
Darwin Horan, Asst. Secretary (District Nos. 9-11)	Term to May 2029
Daniel Williams, Asst. Secretary (District Nos. 9-11)	Term to May 2027

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

Https://Us06web.Zoom.Us/J/86022165770?Pwd=Iew3auambgfhvpoepodlyme6tvmcml.1
Meeting ID: 860 2216 5770
Passcode: 033603
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. Approval of Board Meeting Minutes from July 17, 2026 and October 13, 2026 (District No. 10)
   b. Approval of Board Meeting Minutes from August 18, 2026 (District Nos. 9-11)
   c. Approval of Board Meeting Minutes from May 8, 2026
   d. Approval of June 12, 2026 Annual Meeting Minutes
   e. Ratification of 2025 Annual Report Filings
   f. Approval of Notices to Electors Pursuant to § 32-1-809, C.R.S.
   g. Adoption of 2026 Joint Resolution Designating Meeting Notice Posting Location
   h. Adoption of Joint Resolution Calling May 4, 2027 Elections
   i. Ratification of Independent Contractor Agreement between District No. 10 and Schedio Group, LLC for Engineering Services
   j. Ratification of Revised Engagement Letter between District No. 11 and Waas Campbell Rivera as Special Counsel for condemnation matter

6. Legal Matters
   a. Consider Approval of Updated WBA Engagement Letter

b. Consider Approval of Intergovernmental Agreement between the Districts
c. Consider Adoption of 2027 Joint Annual Administrative Resolution
d. Insurance Matters
    i. Discuss and Review Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage
    ii. Consider Approval of 2027 BMO Worker's Compensation Renewal
e. Discuss 2026 Legislative Update
f. Update on Road Condemnation (District No. 11)
g. Other Legal Matters

7. Financial Matters
    a. Review of Payables/Financials
    b. Consider Approval of Claims Listing
    c. Conduct Public Hearing on 2026 Budget Amendment (*if necessary)*
        i. Consider Adoption of Resolution Amending 2026 Budget (*if necessary*)
    d. Conduct Public Hearing on 2027 Budgets
        i. Consider Adoption of Resolutions Adopting Budgets, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year
    e. Discuss Investment Direction
    f. Other Financial Matters

8. Other Business
    a. Consider Appointment to Fill Vacancy; Administer Oath of Office, Consider Election of Officers (District Nos. 21 & 22)

9. Adjourn