

**NOTICE OF DECEMBER 2, 2022 SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors of **EASTERN HILLS METROPOLITAN DISTRICT NOS. 9-11**, Arapahoe County, Colorado, will hold a special meeting at 9:30 a.m. (or as soon thereafter as the Boards determine) on December 2, 2022 via teleconference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting, and conducting such other business as may properly come before the Boards.

The meetings are open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:  
EASTERN HILLS METROPOLITAN DISTRICT  
NOS. 9-11**

By: /s/ Russell W. Dykstra  
District Counsel

**AGENDA  
REGULAR MEETING  
OF THE BOARDS OF DIRECTORS  
EASTERN HILLS METROPOLITAN DISTRICT NOS. 9-11**

DATE: Friday, December 2, 2022  
TIME: 9:30 a.m. (or as soon thereafter as the Boards determine)

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m8c5a346af1fbdf21350678355a9d7d5e>  
Meeting number (access code): 2597 508 1070  
Meeting password: emBMpTcx772

**Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.**

**BOARD OF DIRECTORS**

Thomas Clark, President (2022-2025)  
Bryan Horan, Secretary (2022-2025)  
Josh Brgoch, Director (2022-2025)  
Vacancy (2020-2023)  
Vacancy (2020-2023)

1. Call to Order

2. Approval of the Agenda & Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the Regular Meeting Held August 5, 2022
6. Financial Matters
  - a. Claims
  - b. Accountant's Reports
7. 2022 Budget Amendments, if required
  - a. Conduct Public Hearing on an Amendment to the 2022 Budgets, if required
  - b. Consider for Approval the Resolution to Amend 2022 Budgets, if required
8. 2023 Budget
  - a. Conduct Public Hearing on the Budgets for the Fiscal Year 2023
  - b. Review and Consider for Approval the Resolution to Adopt 2023 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
9. Attorney Items
  - a. Review and Consider Approval of 2023 Workers Compensation Exclusion Resolution
  - b. Review and Consider Approval of 2023 Annual Administrative Matters Resolution
  - c. Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
  - d. Consider Ratification of Past Actions
10. Director Items
11. Other Business
12. Continuation/Adjournment

*Dated this 26<sup>th</sup> day of November, 2022*

