

NOTICE OF MARCH 3, 2023, 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 9:15 a.m. (or as soon thereafter as the Boards determine) on March 3, 2023 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
SPECIAL MEETING
OF THE BOARDS OF DIRECTORS
EASTERN HILLS METROPOLITAN DISTRICT NOS. 9-11**

DATE: Friday, March 3, 2023

TIME: 9:15 a.m. (or as soon thereafter as the Boards determine)

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m9355794f225bf284c1469c13b101026f>

Meeting number (access code): 2594 886 6675

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 December 2, 2022
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
7. Attorney Items
 - a. Public Hearing on Petitions to Exclude Property
 - b. Review and Consider Approval of Resolutions Approving Petitions for Exclusion
 - c. Public Hearing on Petitions to Include Property
 - d. Review and Consider Approval of Resolutions Approving Petitions for Inclusion
 - e. Review and Consider Approval of Inter-District IGA between Eastern Hills MD Nos. 9, 10, 11, 21, 22 and 23
8. Director Items
9. Other Business
10. Continuation/Adjournment

Dated this 24th day of February, 2023