EASTERN HILLS METROPOLITAN DISTRICT NO. 23
NOTICE OF SPECIAL MEETING
via teleconference
Wednesday, September 16, 2026 at 10:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:
https://us06web.zoom.us/j/86459753315
Meeting ID: 864 5975 3315
Call-in Number: 720-707-2699

Shannon Robbins, President/Treasurer/Secretary	Term to May 2029
VACANT	Term to May 2029
VACANT	Term to May 2029
VACANT	Term to May 2027
VACANT	Term to May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Conflict of Interest Disclosures
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign-in sheet.
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. An item may be removed from the consent agenda to the regular agenda, by any Board member.
    a. Approve Meeting Minutes from July 22, 2026 (**enclosure**)
    b. Adopt Resolution Designating Meeting Notice Posting Location (**enclosure**)
    c. Ratify Funding and Reimbursement Agreement (Operations and Maintenance) with Ashton Colorado Residential, L.L.C. (**enclosure**)
    d. Ratify 2025 Annual Report (**enclosure**)
    e. 2025 Audit Exemption Application (**enclosure**)
7. Legal Matters
    a. Update on Boundary Map (**enclosure**)
    b. Update on Name Change
    c. Discuss Inclusion of Property
    d. Discuss 2026 Legislative Update (**enclosure**)
    e. Consider and Approve 2027 Annual Administrative Resolution (**enclosure**)
    f. Consider Adoption of Resolution Calling May 2027 Election (**enclosure**)

    g. Insurance Matters
        i. Discuss and Review Proposal for General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**to be distributed)**

8. Financial Matters
    a. Approve Termination of Accounting Services with Simmons & Wheeler
    b. Approve Engagement Letter with Metro District Accounting Services, Inc. (**enclosure**)
    c. Review of Payables/Financials
    d. Conduct Public Hearing on 2026 Budget Amendment (*if needed*)
        i. Consider Resolution Amending 2026 Budget (*if needed*)
    e. Conduct Public Hearing on 2027 Budget
        i. Consider Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for 2027 Calendar Year (**enclosure**)
9. Other Business
    a. Discuss Director Qualifications
    b. Discuss Board Vacancies
10. Adjourn