

EASTERN HILLS METROPOLITAN DISTRICT NO. 23
BOARD OF DIRECTORS

NOTICE OF SPECIAL MEETING

via teleconference

Wednesday, July 22, 2026 at 1:00 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/86177899625>

Meeting ID: 861 7789 9625

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.
6. Approve Board Meeting Minutes from March 16, 2026 (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Proposals for Accounting Services (**enclosures**)
 - b. Consider Approval of Proposal for Management Services (**enclosures**)
 - c. Discuss and Consider Approval of Funding and Reimbursement Agreement (**enclosure**)
 - d. Discuss Name Change
 - i. Consider Approval of Resolution Regarding Changing the Name (**enclosure**)
 - e. Discuss District Website
 - i. Consider Proposals for Website Hosting Services (**enclosures**)
 - f. Discuss Director Qualification Matters
8. Financial Matters
9. Other Business
10. Adjourn