

**EASTERN HILLS METROPOLITAN DISTRICT NO. 6**

**SPECIAL MEETING**

7400 E. Crestline Circle, Suite 150, Greenwood Village, CO

Thursday, October 3, 2019 at 1:00 P.M.

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Steven Cohen, President	Term to May 2022
Brett Perry, V.P./Secretary/Treasurer	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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. Please sign in.
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 special agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of Minutes from the September 27, 2018 Meeting
  - b. Ratification of 2018 Consolidated Annual Report
  - c. Approval/Ratification of Claims Payable
  - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
  - e. Adoption of 24-Hour Posting Resolution
  - f. Approval/Ratification of 2018 Audit Exemption Application
  - g. Adoption of Resolution Calling May 5, 2020 Election
6. Legal Matters
  - a. Consider Adoption of 2020 Annual Administrative Resolution
  - b. Review Insurance Property and Liability Schedule and Limits
  - c. Discuss Legislative Update
  - d. Discussion Regarding Adoption of the Resolution Concerning Online Notice of Regular and Special Meetings
  - e. Other Legal Matters
7. Financial Matters
  - a. Consider Acceptance of Unaudited Financial Statements
  - b. Public Hearing on 2019 Budget Amendment (*if needed*)
    - i. Consider Adoption of Resolution Amending 2019 Budget
  - c. Public Hearing on 2020 Budget
    - i. Consider Adoption of 2020 Budget Resolution
  - d. Consider Approval of Auditor Proposals for 2019 Audit/Audit Exemption
  - e. Other Financial Matters
8. Other Business/Adjourn