

EASTERN HILLS METROPOLITAN DISTRICT NO. 6

SPECIAL MEETING (via teleconference)

Monday, September 18, 2023 at 9:00 A.M.

www.EasternHills6MetroDist.org

Steven Cohen, President	Term to May 2025
Brett Perry, Secretary/Treasurer	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027

This meeting will be held via Zoom and may be joined using the following link or call-in Information:

<https://us06web.zoom.us/j/84390720024?pwd=eklzK3hQb1FZMVFLU01IMVMwcFdGdz09>

Call-in Number: 720-707-2699

Meeting ID: 843 9072 0024

Passcode: 158248

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest 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 28, 2022 Meeting
 - b. Approval/Ratification of Claims Payable
 - c. Ratification of 2022 Annual Report to the City of Aurora
 - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - e. Adoption of Resolution Designating Meeting Notice Posting Location
6. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Discuss and Consider Approval of 2024 Exclusion from BMO Worker’s Compensation Coverage
 - ii. Consider Approval of 2024 Agency Fee Invoice from T-Charles Wilson
 - c. Discuss 2023 Legislative Memorandum
 - d. Discuss District Website Compliance with WCAG 2.1 AA Requirements for ADA

Compliance

- i. Consider Adoption of Resolution Adopting a Website Accessibility Policy
 - e. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - f. Other Legal Matters

- 7. Financial Matters
 - a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Public Hearing on 2023 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2023 Budget (*if necessary*)
 - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - d. Public Hearing on proposed 2024 Budget
 - ii. Consider Approval of Resolution Adopting the 2024 Budget
 - e. Discuss Investment Direction
 - f. Other Financial Matters

- 8. Other Business

- 9. Adjourn