

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
EASTERN HILLS METROPOLITAN DISTRICT NOS. 9-11 AND 21-23**

NOTICE IS HEREBY GIVEN that the Boards of Directors (the “Boards”) of the Eastern Hills Metropolitan District Nos. 9-11 and 21-23 (collectively, the “Districts”), of Arapahoe County, Colorado, will hold a special meeting at 2:00 p.m., or as soon as thereafter possible, on July 16, 2024, via telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**DATE:** Tuesday, July 16, 2024  
**TIME:** 2:00 p.m. (or as soon thereafter as the Boards determine)  
**CALL-IN:** 833-568-8864; Meeting ID: 161 751 4191, Passcode: 755585  
**Video:** [Zoom Meeting Link](#)  
Meeting ID: 161 751 4191  
Passcode: 755585

**AGENDA**

**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, Treasurer (2022-2025)  
Vacancy (2023-2027)  
Vacancy (2023-2027)

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 Special Meeting Held November 3, 2023
6. Financial Matters
  - a. Claims
  - b. Accountant’s Reports
7. Review and Consider Ratification of Audit Exemptions

8. 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
9. Director Items
10. Other Business
11. Continuation/Adjournment

Dated this 11<sup>th</sup> day of July 2024