

EASTERN HILLS METROPOLITAN DISTRICT NO. 6
SPECIAL MEETING

7400 E. Crestline Circle, Suite 150, Greenwood Village, CO 80111
Thursday, December 10, 2015 at 10:00 AM

Steven Cohen, President	Term to May 2018
Brett Perry, V.P./Secretary/Treasurer	Term to May 2018
VACANT	Term to May 2018
VACANT	Term to May 2016
VACANT	Term to May 2016

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 Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
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 to expedite the handling of matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Resolution Declaring Return to Active Status
 - b. Consider Approval of Minutes from the December 6, 2010 Board Meeting
 - c. Insurance Matters
 - i. Agency Services Agreement
 - ii. SDA Membership and Intergovernmental Agreement with Special District Property and Liability Pool
 - iii. Representative Appointment Form
 - d. Approve Special District Disclosure Pursuant to § 32-1-104.8, C.R.S.
 - e. Approve Special District Disclosure Pursuant to § 32-1-809 C.R.S
 - f. Consider Approval of Public Records Request Policy
 - g. Consider Adoption of Resolution Designating 24-Hour Posting Location
6. Legal Matters
 - a. Consider Approval of 2016 Annual Administrative Resolution
 - b. Consider Approval of WBA Engagement Letter
 - c. Consider Approval of Election Resolution
 - d. Other Legal Matters
7. Financial Matters
 - a. Payables/Financials
 - b. 2015 Budget Hearing/Adoption of Budget Resolution
 - c. 2016 Budget Hearing/Adoption of Budget Resolution
 - d. Other Financial Matters
8. Other Business
9. Adjourn