

EASTERN HILLS METROPOLITAN DISTRICT NOS. 1, 2, 6 & 9

JOINT SPECIAL MEETING

3033 E 1st Avenue, Suite 725, Denver, CO 80206

Tuesday, September 27, 2016 at 1:30 PM

Jonathan Alpert, President (Nos. 1, 2 & 9)	Term to May 2020
Marc Cooper, Secretary/Treasurer (Nos. 1, 2 & 9)	Term to May 2018
Steven Cohen, President (No. 6) Assistant Secretary (Nos. 1, 2 & 9)	Term to May 2018
Eric Miller, Assistant Secretary (Nos. 1 & 2)	Term to May 2020
Brett Perry, V.P./Secretary/Treasurer (No. 6)	Term to May 2018
VACANT	Term to May 2018

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the July 12, 2016 Joint Special Meeting (Nos. 1, 2 & 6)
5. 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.
6. Operation Matters
 - a. Discuss Distribution of Revenues and Allocation of Funds
7. Legal Matters
8. Financial Matters
 - a. Payables/Financials
 - b. Other Financial Matters
9. Other Business
10. Adjourn