

**EASTERN HILLS METROPOLITAN DISTRICT NO. 6**  
**SPECIAL MEETING**  
7400 E. Crestline Circle, Suite 150, Greenwood Village, CO 80111  
Thursday, November 17, 2016 at 10:00 AM

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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 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 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. 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 Minutes from the September 27, 2016 Board Meeting
  - b. Consider Ratification of 2015 Annual Report
  - c. Consider Adoption of Resolution Designating 24-Hour Posting Location
6. Legal Matters
  - a. Consider Approval of 2017 Annual Administrative Resolution
  - b. Insurance Matters
  - c. Other Legal Matters
7. Financial Matters
  - a. Payables/Financials
  - b. Consider Approval of Resolution Authorizing Payment of Advanced Funds
  - c. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
  - d. 2017 Budget Hearing/Adoption of Budget Resolution
  - e. Auditor Proposals for 2016 Audit/Audit Exemption
  - f. Other Financial Matters
8. Other Business
9. Adjourn