

EASTERN HILLS METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

3033 East 1st Ave., Suite 725, Denver, CO 80206

Thursday, March 23, 2017

1:30 P.M.

Jonathan Alpert, President	Term to May 2020
Marc Cooper, Secretary/Treasurer	Term to May 2018
Eric Miller, Assistant Secretary	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2018

NOTICE OF 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 November 17, 2016 Meeting
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. Please sign in.
6. Financial Matters
 - a. Discuss Distribution of Revenues, Allocation of Costs, Funding for Administrative and Operations Costs, and Funding of Capital Costs
 - b. Discuss Operations Funding Resolution/Agreement
 - c. Payables/Financials
 - d. Other Financial Matters
7. Legal Matters
 - a. Other Legal Matters
8. Director's Items
9. Other Business
10. Adjourn

*Agendas may change from time to time after posting on this website and such agenda will be posted when available. Any matter listed on an agenda in any manner may lead to formal action at any time. Agenda items may be added or deleted at or before a meeting and formal action may be taken at a meeting on any added matter. No assurance can be made that changes to agendas made within 72 hours of a meeting will be known by White Bear Ankele Tanaka & Waldron ("WBA"), as the website posting entity, or that the website posting entity will be able to respond all callers and/or email contacts prior to any meeting. WBA will do what it reasonably can do to have accurate information and be responsive to the public at all times.