

EASTERN HILLS METROPOLITAN DISTRICT NO. 2

REGULAR MEETING

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

Thursday, October 26, 2017

3:30 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 REGULAR 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. Please sign in.
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. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from the March 23, 2017 Meeting
 - b. Ratification of 2016 Annual Report
 - c. Approval of Amended and Restated Public Records Request Policy
 - d. Consider Adoption of Resolution Calling the May 2018 Regular Election
 - e. Consider Approval/Ratification of Claims Payable
 - f. Consider Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
6. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. 2017 Budget Amendment Hearing (*if needed*)
 - i. Consider Adoption of Resolution Amending 2017 Budget
 - c. 2018 Budget Hearing
 - i. Consider Adoption of 2018 Budget Resolution
 - d. Consider Approval of Auditor Proposals for 2017 Audit/Audit Exemption
 - e. Other Financial Matters
7. Legal Matters
 - a. Consider Adoption of 2018 Annual Administrative Resolution
 - b. Review Insurance Property and Liability Schedule and Limits
 - c. Other Legal Matters
8. Director's Items/Other Business
9. Adjourn