

**EASTERN HILLS METROPOLITAN DISTRICT NO. 6**  
**SPECIAL MEETING**  
7400 E. Crestline Circle, Suite 150, Greenwood Village, CO  
Thursday, September 27, 2018  
1:00 P.M.

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Steven Cohen, President	Term to May 2022
Brett Perry, V.P./Secretary/Treasurer	Term to May 2022
VACANT	Term to May 2022
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 Board on matters that affect the District. 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 October 25, 2017 Meeting
  - b. Ratification of 2017 Consolidated Annual Report
  - c. Approval/Ratification of Claims Payable
  - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
  - e. Approval of 24-Hour Posting Resolution
6. Legal Matters
  - a. Consider Adoption of 2019 Annual Administrative Resolution
  - b. Review Insurance Property and Liability Schedule and Limits
    - i. Discuss Crime Coverage/Fidelity Bond
  - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
  - d. Other Legal Matters
7. Financial Matters
  - a. Consider Acceptance of Unaudited Financial Statements
  - b. Consider Approval/Ratification of 2017 Audit
  - c. Public Hearing on 2018 Budget Amendment (*if needed*)
    - i. Consider Adoption of Resolution Amending 2018 Budget
  - d. Public Hearing on 2019 Budget
    - i. Consider Adoption of 2019 Budget Resolution
  - e. Consider Approval of Auditor Proposals for 2018 Audit/Audit Exemption
  - f. Consider Approval of Engagement Letter for Simmons & Wheeler, P.C. for Accounting Services
  - g. Other Financial Matters
8. Other Business/Adjourn