

EASTERN HILLS METROPOLITAN DISTRICT NO. 6

SPECIAL MEETING (via teleconference)

Friday, October 15, 2021 at 10:00 A.M.

www.EasternHills6MetroDist.org

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 2023
VACANT	Term to May 2023

This meeting will be held via Zoom and may be joined using the following link or call-in Information:

<https://us06web.zoom.us/j/82935645618?pwd=VVJMR3BEaXFETEVyZzNSaDRmUEMwQT09>

Call-in Number: 720-707-2699

Meeting ID: 829 3564 5618

Passcode: 194817

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications
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 special 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 5, 2020 Meeting
 - b. Approval/Ratification of Claims Payable
 - c. Ratification of 2020 Annual Report
 - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - e. Approval of Resolution Designating the Location of Regular Meetings of the Board
 - f. Consider Approval of Resolution Calling May 3, 2022 Regular Election
6. Legal Matters
 - a. Consider Adoption of 2022 Annual Administrative Resolution
 - b. Review Insurance Property and Liability Schedule and Limits
 - i. Discuss and Consider 2022 Exclusion from Worker’s Compensation
 - c. Discuss 2021 Legislative Update
 - d. Discuss Aurora Regional Improvement Authority
 - e. Other Legal Matters
7. Financial Matters
 - a. Review and Discuss Property Tax Summary and Cash Position
 - b. Public Hearing on 2021 Budget Amendment (*if necessary*)

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Agendas are posted to the District’s Website at www.EasternHills6MetroDist.org

- i. Consider Approval of Resolution Amending the 2021 Budget (*if necessary*)
 - c. Public Hearing on 2022 Budget
 - ii. Consider Approval of Resolution Adopting the 2022 Budget
 - d. Consider Authorization for filing 2021 Application for Exemption from Audit
 - e. Other Financial Matters
- 8. Other Business/Adjourn