

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
EASTERN HILLS METROPOLITAN DISTRICT NOS. 9-11 and 21-23**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Boards”) of the Eastern Hills Metropolitan District Nos. 9-11 and 21-23 (collectively, the “Districts”), of the County of Douglas, Colorado, will hold a special meeting at 11:00 a.m., or as soon as thereafter possible, on Wednesday, February 19, 2025, via telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Boards. The meeting is open to the public.

Date: February 19, 2025
Time: 11:00 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: 833-568-8864
Meeting ID: 161 138 1218
Passcode: 585926

AGENDA

BOARD OF DIRECTORS

Thomas Clark, President, (2022-2025)
Bryan Horan, Secretary, (2022-2025)
Josh Brgoch, Treasurer, (2022-2025)
Vacant (2023-2027)
Vacant (2023-2027)

1. Call to Order
2. Approval of Agenda
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the November 12, 2024, Special Meeting
6. Financial Matters
 - a. Review and Consider Approval of Ratification of Claims
 - b. Accountant’s Reports
7. Attorney Items
 - a. Public Hearing on Petitions to Exclude Property
 - b. Review and Consider Approval of Resolutions Approving Petitions for Exclusion

- c. Public Hearing on Petitions to Include Property
 - d. Review and Consider Approval of Resolutions Approving Petitions for Inclusion
8. Director Items
 9. Other Business
 10. Continuation/Adjournment

Dated this 14th day of February 2025