

EAGLE BROOK MEADOWS METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Robert Eck	President & Chairperson	May 2025
Jeanne Findley	Vice President	May 2025
Erich Menzel	Treasurer	May 2027
Roberto Ortiz	Secretary	May 2027
Peter Sankhagowit	Director	May 2025

Date: October 18, 2023 (Wednesday)

Time: 1:00 PM

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86424912311?pwd=YusTRSGmVSmibOxbft99Bh7BPKxMaq.1>

Webinar ID: 864 2491 2311; Passcode: 362065

Telephone: 1 669 444 9171; OR 1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment

- ### **II. EXECUTIVE SESSION**
- Pursuant to § 24-6-402(4) (e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators related to contracts for the provision of operation, maintenance and administrative services for Eagle Brook Metropolitan District Nos. 1 – 3.

III. ADJOURNMENT

*****The next Regular Meeting is scheduled for November 2, 2023*****

Professionally Managed by:
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