

EAGLE’S NEST METROPOLITAN DISTRICT
SPECIAL MEETING
Monday, October 30, 2023 at 10:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

Zoom Meeting Link:

<https://us06web.zoom.us/j/81082255701?pwd=fsbbafbZ4HG25UJt7wzxyKByliTboo.1>

Meeting ID: 810 8225 5701

Passcode: 142486

Call In Numbers: 1(720) 707-2699 or 1(719) 359-4580

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|----------------------------------|------------------|
| Mark DeRose, President | Term to May 2027 |
| Jim Stilwell, Vice President | Term to May 2027 |
| John Jagger, Secretary/Treasurer | Term to May 2025 |
| Molly Dixon, Assistant Secretary | Term to May 2025 |
| VACANT | Term to May 2025 |

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director 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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes. Please sign in.
5. Consider Approval of November 15, 2022 Meeting Minutes (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution Approving the Dissolution of the Eagle’s Nest Metropolitan District (**enclosure**)
7. Other Business
8. Adjourn