

EAGLE’S NEST METROPOLITAN DISTRICT
SPECIAL MEETING
Monday, January 8th, 2024 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/86966704285?pwd=X5niUK7SHbs12XdWDALlRlqmA0TmJY.1>
Meeting ID: 869 6670 4285
Passcode: 996372
Call In Numbers: 1(720) 707-2699 or 1(719) 359-4580

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. 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 October 30, 2023 Special Meeting (**enclosure**)
 - b. Ratification of 2022 Annual Report (**enclosure**)
 - c. Ratification of 2022 Audit (**enclosure**)
 - d. Ratification of CSD Property and Liability Insurance and Workman’s Compensation Insurance
6. Legal Matters
 - a. Consider Approval and Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Fifth Amendment to ARI No. 5 Establishment Agreement (**enclosure**)
7. Financial Matters

- a. Consider Approval of Payables/Unaudited Financials (**if available**)
 - b. Public Hearing on 2023 Budget Amendment (if necessary)
 - i. Consider Adoption of Resolution Amending 2023 Budget (if necessary)
 - c. Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution Approving 2024 Budget (**enclosure**)
8. Other Business
9. Adjourn