

EAGLE’S NEST METROPOLITAN DISTRICT
SPECIAL MEETING
Tuesday, April 16th, 2024 at 1:30 P.M.

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

Zoom Meeting Link:
<https://us06web.zoom.us/j/83940413003?pwd=QK5XDmVnKBdzTpWVMDAElk0ZMSotwP.1>
Meeting ID: 839 4041 3003
Passcode: 845550
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 January 8th, 2024 Meeting
6. Legal Matters
 - a. Conduct Public Hearing on Inclusion and consider adoption of Resolution and Order for Inclusion (**enclosure**)
 - b. Discuss Website Accessibility, Document Remediation and Adoption of a Website Accessibility Policy (**enclosure**)
7. Other Business
8. Adjourn