

EAGLE’S NEST METROPOLITAN DISTRICT
SPECIAL MEETING
Tuesday, July 16th, 2024 at 4:00 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/82606210389?pwd=WzWKCCCh9OqJ17Q5KNkwUPrQnPbaBEm.1>
Meeting ID: 826 0621 0389
Passcode: 154288
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.
5. Director Appointments
 - a. Consider Appointment of Directors to Fill Board Vacancies
 - b. Administration of Oaths
 - c. Consider Election of Officers
6. Acknowledge Resignation of Board Members
7. Other Business
8. Adjourn