

**EAGLE’S NEST METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
Monday, July 29<sup>th</sup>, 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/84465228660?  
pwd=beHPw9mGuPvJKbQMxzNecAOAqdWMQZ.1](https://us06web.zoom.us/j/84465228660?pwd=beHPw9mGuPvJKbQMxzNecAOAqdWMQZ.1)  
Meeting ID: 844 6522 8660  
Passcode: 798410  
Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

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Molly Dixon, Assistant Secretary	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027

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**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 Appointment of Officers
6. Discuss District Status
7. Review Mapping Proposal (enclosure)
8. Discuss Accounting Services (enclosure)
9. Other Business
10. Adjourn