

EAGLE’S NEST METROPOLITAN DISTRICT
SPECIAL MEETING
Monday, December 2, 2024 at 3:00 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/86123700979?pwd=9WwGynK77HUM5GSk9KNsqW2rrVZdGQ.1>
Meeting ID: 861 2370 0979
Passcode: 336747
Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

Meredith Fish, President	Term to May 2027*Appointed Term
Paulette Martin, Vice President	Term to May 2027*Appointed Term
Kathy Barela, Secretary/Treasurer	Term to May 2025*Appointed Term
VACANT	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. Business
 - a. Discuss the ARI Mill Levy Imposition and Remittance
 - b. Discuss Engagement of Special Counsel to Draft Establishment Agreement
 - c. Public Hearing on Revisions to 2025 Budget
 - d. Discuss Revisions to 2025 Budget
6. Other Business
7. Adjourn