

**EAGLE’S NEST METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
Friday, November 15, 2024 at 1:00 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/81657264290?pwd=z75RXH3i6pT4N42mWljNumalKZFUy2.1>  
Meeting ID: 816 5726 4290  
Passcode: 829209  
Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

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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
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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. Please sign in.
5. Public Hearing on 2023 Budget Amendment, if necessary
  - i. Adoption of Resolution to Amend 2023 Budget, if necessary (if necessary)
5. Other Business
6. Adjourn