

EAST BEND METROPOLITAN DISTRICT

-SPECIAL MEETING-

May 15, 2024 at 11:00 a.m.

via Microsoft Teams

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 265 295 970 97 Passcode: Uc6NPY

<u>Board of Directors</u>	<u>Term Expiration</u>
Eric Kubly, President	May 2025
Jeffrey Kutzer, Treasurer/Secretary	May 2025
Vacant	May 2027
Vacant	May 2027
Vacant	May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Approval of Meeting Minutes – December 20, 2023 Annual Town Hall and Special Meeting
5. Financial Matters
 - a. Other
6. Covenant Enforcement/Design Review
 - a. Resolution Adopting Declaration Enforcement and Collections Policy
 - b. Other
7. Legal Matters
 - a. Resolution Adopting Website Accessibility Policy
 - b. Other
8. Other Business
 - a. Discuss Next Board Meeting
9. Adjourn

NEXT REGULAR MEETING: TBD