

**EAST BEND METROPOLITAN DISTRICT  
-BOARD MEETING-**

March 27, 2025 at 3:00 p.m.

via Zoom: <https://zoom.us/j/92617146230?pwd=XXo6B6QVuqNA4CkYZe3AxPwk7PuXxF.1>  
Meeting ID: 926 1714 6230 and Meeting Password: 04zxK8

<u>Board of Directors</u>	<u>Term Expires</u>
Nicole Manning	May 2027
Michelle Hart	May 2027
Taylor Forsyth	May 2027
Vacant	May 2025
Vacant	May 2025

**NOTICE OF MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure Matters/Confirm Meeting Posting/Approval of Agenda
3. Public Comment
4. Approval of Meeting Minutes – January 13, 2025 Special Meeting
5. Administrative Matters
  - a. Discussion regarding Director Kutzer’s disqualification from the Board
  - b. Discussion regarding Board vacancies
6. Financial Matters
  - a. Payment of Claims (enclosure) – Review and Ratify
  - b. Financial Report –Unaudited Financial Statements and Statement of Cash Position – Review and Accept
7. Legal Matters
  - a. Review and Consider Approval of Resolution Approving Revised Policy regarding Enforcement of the Declaration of Covenants, Conditions and Restrictions for East Bend (enclosure)
  - b. Update regarding May 6, 2025, Election
8. District Management
  - a. District Management Report
  - b. Discuss and consider oil spill cleanup
  - c. Discuss and consider approval of the striping proposal from Mountainside Striping, at a cost of \$3,175
  - d. Discussion and update regarding website accessibility
9. Other Business
10. Adjourn