

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

June 9, 2025, at 2:30 pm

via Zoom: [https://us06web.zoom.us/j/86541697210?](https://us06web.zoom.us/j/86541697210?pwd=vxQpTrHypyLOxYX3V0Cj87F0xZT0AE.1)
[pwd=vxQpTrHypyLOxYX3V0Cj87F0xZT0AE.1](https://us06web.zoom.us/j/86541697210?pwd=vxQpTrHypyLOxYX3V0Cj87F0xZT0AE.1)

Meeting ID: 865 4169 7210 and Meeting Password: 789249

<u>Board of Directors</u>	<u>Term Expires</u>
Nicole Manning	May 2027
Michelle Hart	May 2027
Vacant	May 2027
Vacant	May 2029
Vacant	May 2029

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 – March 27, 2025, Special Meeting
5. Financial Matters
 - a. Payment of Claims (enclosure) – Review and Ratify
 - b. Financial Report – Unaudited Financial Statements and Statement of Cash Position – Review and Accept
 - c. Review and consider approval of 2024 audit
6. Legal Matters
 - a. Discuss May 2025 election and Board vacancies; consider approving the appointment of Taylor Forsyth to Board
 - b. Consider appointment of officers

Chairman: _____
Vice-Chairman: _____
Secretary: _____
Assistant Secretary: _____
Assistant Secretary: _____

- c. Discuss Colorado Air Quality Control Commission Regulation 29

7. District Management
 - a. District Management Report
 - b. Discuss Waste Management community trash
 - c. Discuss fire lane striping/ no parking signage install
 - d. Discussion on current landscaping services and current landscaping contractor
 - e. Ratify HPL contract and landscape assignment to EDI
 - f. Update on plant warranty walk
8. Other Business
9. Adjourn