

**NOTICE OF SPECIAL MEETING  
EBERT METROPOLITAN DISTRICT  
EBERT METROPOLITAN DISTRICT SUBDISTRICT NOS. 1 AND 2**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **EBERT METROPOLITAN DISTRICT, EBERT METROPOLITAN DISTRICT SUBDISTRICT NO. 1, AND EBERT METROPOLITAN DISTRICT SUBDISTRICT NO. 2** of the City and County of Denver, State of Colorado, will hold a special meeting at 8:00 a.m. on Wednesday, January 23, 2019, at the Green Valley Ranch Recreation Center, 4890 Argonne Way, Denver, Colorado, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:  
**EBERT METROPOLITAN DISTRICT  
EBERT METROPOLITAN DISTRICT SUBDISTRICT  
NO. 1  
EBERT METROPOLITAN DISTRICT SUBDISTRICT  
NO. 2**

By: /s/ Charles Foster  
District Manager

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**AGENDA**

1. Call to order
2. Declaration of quorum/disclosure of potential conflicts of interest
3. Approval of minutes
4. Financial matters/Financial report: 2018 Audit Engagement
5. Director's Items
6. Attorney's Items
7. Manager's items: Reserve Study, Repair and Replacements, 2019 Capital Improvements
8. Other business
9. Public Comments – Please limit comments to 3 minutes so all have the opportunity to speak.
10. Executive session as needed to hear legal advice from Counsel pursuant to C.R.S. Section 24-6-402(4)(b)
11. Continuation/Adjournment

Next meetings: April 10, 2019, Green Valley Ranch Recreation Center

DATED THIS 18<sup>TH</sup> DAY OF JANUARY, 2019