

EBERT METROPOLITAN DISTRICT
TOWN CENTER METROPOLITAN DISTRICT
and TC Subdistricts No. 1, No. 2, No. 3 & No. 4

Denver Recreation Center
4890 Argonne Way, Denver CO 80249
8:00 am April 10, 2019

1. Regular meeting of the Districts
2. Call to order
3. Declaration of a quorum for each district/disclosure of potential conflicts of interest
4. Approval of Ebert MD & Town Center MD 1/24/2019 minutes
5. Financial matters/Financial report
 - a. Approved Ebert MD 12/2018 and 2/2019 draft financials
 - b. Ebert MD Amend 2018 Conservation Trust Fund budget
 - c. TCMD and Subdistricts 1-4 Approved 12/2018 and 2/2019 draft financials
 - d. TCMD Amend 2018 Oak Crest Townhomes Fund and Tower Commons Fund budgets
- b. TCMD Approve vouchers
6. Director's items:
7. Attorney's items:
 - a. Resolutions to Dissolve Ebert Subdistricts NO. 1 & NO. 2
 - b. Action to extend and assess TCMD fees for services provided to Oak Crest townhomes
8. MSI Community Report:
9. District Manager's items:
10. Other business
11. Public Comments [Please limit your comments to 3 minutes to allow all to speak]
12. Executive session as needed to hear legal advice from Counsel pursuant to C. R. S. Section 24 – 6 – 402[4][b]
13. Continuation/Adjournment

Additional 2019 Regular Meetings: July 10 & November 13