

**NOTICE OF SPECIAL MEETING – EXECUTIVE SESSION  
EBERT METROPOLITAN DISTRICT**

**September 28, 2020**

NOTICE IS HEREBY GIVEN that the Board of Directors of the EBERT METROPOLITAN DISTRICT, of the City and County of Denver, State of Colorado, will hold an **audio/telephonic** special meeting – executive session at 11:30 a.m. on Monday, the 28th day of September, 2020 for the purpose of conducting business as may come before the Board as listed on the attached agenda.

The meeting is open to the public; however, will be adjourned to executive session following approval of the Agenda, at which time the public will be excused from the meeting for the executive session.

**BY ORDER OF THE BOARD OF DIRECTORS:  
EBERT METROPOLITAN DISTRICT**

**By: /s/ COMMUNITY RESOURCE SERVICES OF  
COLORADO**

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**EBERT METROPOLITAN DISTRICT**  
**SPECIAL MEETING – EXECUTIVE SESSION**  
**OF THE BOARD OF DIRECTORS**

**AGENDA AND NOTICE**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Sandra M. Hittman	President	May 2023
Todd Creger	Treasurer	May 2022
Katie McDonald	Secretary	May 2023
Yvonne Flood	Assist. Secretary	May 2022
Cynthia L. Barclae	Assist. Secretary	May 2022

**DATE:**        *September 28, 2020*

**TIME:**        *11:30 a.m.*

**PLACE:**      *VIA Zoom*

**TOPIC:**      **Ebert Metropolitan District - Executive Session Board Meeting**

**NOTICE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, Board members, consultants and members of the public may participate by videoconference or teleconference by utilizing the following information:**

**AUDIO/VIDEO CONFERENCE**

Join Zoom Meeting

<https://zoom.us/j/92741824391?pwd=R29WdU5rTXQvd01XOFM1NDNMWUFPZz09>

Meeting ID: 927 4182 4391

One tap mobile

+13462487799,,92741824391# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 927 4182 4391

Find your local number: <https://zoom.us/u/abE7Zp7xIC>

***“The Mission of the Ebert Board of Directors is to protect and enhance the property values of the Ebert District through a policy of fiscal accountability, transparency and effective governance.”***

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**I. ADMINISTRATIVE ITEMS:**

- A. Call to Order the Special Meeting.
  - B. Confirm Location and Posting of Meeting Notices.
  - C. Declaration of Quorum.
  - D. Approval of Agenda.
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**II. LEGAL ITEMS:**

- A. Discuss transition of general counsel and IGA matters - ADJOURN TO EXECUTIVE SESSION TO RECEIVE FROM ATTORNEY SPECIFIC LEGAL ADVICE pursuant to 24-6-402(4)(b) of the Colorado Revised Statute.
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**III. CONTINUATION / ADJOURNMENT:**

**The next Regular Meeting is scheduled for Tuesday, October 27, 2020 at 6:00 PM at Green Valley Ranch Recreation Center; 4890 Argonne Way, Denver or via Zoom (TBD).**

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