

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

January 13, 2024 at 2:30 p.m.

via Zoom: <https://us06web.zoom.us/j/86541697210>

Meeting ID: 865 4169 7210

Audio Only: (720) 707-2699

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

*Initially appointed at the December 9, 2024 Board Meeting

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters/Confirm Meeting Posting/Approval of Agenda
3. Public Comment
4. Administrative Matters
 - a. Appointment of Taylor Forsyth to Board of Directors
5. Consent Agenda
 - a. Approval of Meeting Minutes – December 9, 2024
6. Legal Matters
 - a. Public Improvement Acquisition from Richmond American Homes, Inc.
 - i. Resolution re Acquisition of Public Infrastructure and Acceptance of East Bend Metropolitan District Acquisition Report No. 1
7. Other Business
8. Adjourn