

**THE VILLAS AT EASTLAKE RESERVOIR
METROPOLITAN DISTRICT
REGULAR MEETING**

This meeting will be held via teleconferencing and can be joined through the directions below:

Tuesday, April 25, 2023, at 6:00 P.M.

Zoom Meeting Link:

<https://us06web.zoom.us/j/82251203216?pwd=YjBUL203WUdVeTVHSWJCb3Z4ak9JQT09>

Meeting ID: 822 5120 3216

Passcode: 260796

Call In Numbers: 1(719) 359-4580 or 1(720)707-2699

Board of Directors

Thomas Hanson, President	Term Expires May 2027
Ronald Davis, Secretary	Term Expires May 2025
Ronald Harrington, Treasurer	Term Expires May 2025
Mary Simmons, Asst. Secretary	Term Expires May 2027
VACANT	Term Expires May 2027

1. Call to Order/Declaration of Quorum/Director Conflict of Interest Disclosures
2. Approval of Agenda
3. Approval of Minutes from October 25, 2022 Meeting (*enclosure*)
4. Financial Matters
 - a. Consider Approval of Financial Statements and Payables (*enclosure*)
 - b. 2022 Audit
5. General Matters
 - a. District Website (In Progress with SIPA)
 - b. Discuss Cancelled May 2, 2023 Director Election, Oath of Office
 - c. Discuss New Annual Meeting Requirement: “No Action Annual Meeting” [Discuss Status of Public Improvements, Debt, Audited Financials Revenues/Expenses to Budget YTD, Q&A] Followed by Regular Meeting and Budget Hearing
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Adjourn/Next Meeting (October 24th, 2023) Annual Meeting Immediately Followed by Regular Meeting and Budget Hearing

2023 Regular Meetings	Location
The Fourth Tuesday of April and October at 6:00pm Call (303) 858-1800 for General Meeting Information	12500 Monroe Drive, Thornton, Colorado &/or via Zoom Teleconference