

**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 23, 2024, at 6:00 P.M.

Zoom Meeting Link:

<https://us06web.zoom.us/j/86816189216?pwd=USmUyjtXS5g2iOeq0XIrG9t6SoulEJ.1>

Meeting ID: 868 1618 9216

Passcode: 725294

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
Jeffery Peterson, Asst. Secretary	Term Expires May 2027* (appointed term May 2025)*

1. Call to Order/Declaration of Quorum/Director Conflict of Interest Disclosures
2. Approval of Agenda
3. Approval of Minutes from October 24, 2023 Meeting (*enclosure*)
4. Financial Matters
 - a. Consider Approval of Financial Statements and Payables (*enclosure*)
 - b. 2023 Audit
5. General Matters
 - a. ADA Website Compliance (SIPA Remediation, Document Remediation Vendor)
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 22nd, 2024 – Annual Meeting, Budget Hearing Meeting)

2024 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