

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

Tuesday, April 22, 2025, at 6:00 P.M.

Zoom Meeting Link:

<https://us06web.zoom.us/j/82813631287?pwd=1hcdkxVxxLflhfR0mT0MTxkpLaWnfP.1>

Meeting ID: 828 1363 1287

Passcode: 750334

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

**Board of Directors**

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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*

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(appointed term May 2025)\*

**NOTICE OF MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum/Director Conflict of Interest Disclosures
2. Approval of Agenda
3. Approval of Minutes from October 22, 2024 Regular and Annual Meetings (*enclosure*)
4. Financial Matters (*enclosure*)
  - a. Consider Approval of Financial Statements and Payables
  - b. Status of Boulder Creek's Consideration to Forgive Approximately \$51,000 Plus Interest In Outstanding Administrative Advance Reimbursement
  - c. 2024 Audit
5. General Matters (*enclosure*)
  - a. May 6, 2025 Director Election Cancellation Update
  - b. Adoption of 2025 Amended and Restated Annual Administrative Resolution
  - c. Adoption of Amended and Restated Public Records Request Policy
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 28, 2025 – Annual Meeting, Regular Meeting, Budget Hearing)

**2025 Regular Meetings are scheduled for the fourth Tuesday of April and October at 6:00pm at 12500  
Monroe Drive, Thornton, CO and/or via Zoom Teleconference.**