

**EAST BEND METROPOLITAN DISTRICT
REGULAR MEETING AGENDA & NOTICE**

| BOARD OF DIRECTORS | OFFICE | TERM EXPIRES |
|---------------------------|---------------------|---------------------|
| Michelle Hart | President | May 2027 |
| Nicole Manning | Secretary/Treasurer | May 2027 |
| Vacant | Director | May 2027 |
| Vacant | Director | May 2029 |
| Vacant | Director | May 2029 |

DATE: Monday, December 8, 2025

TIME: 2:30 PM

ZOOM: Zoom Videoconference

<https://us06web.zoom.us/j/84528882080?pwd=2dL3fjczy0Nz0ayl10TYS76wTDgDQa.1>

Meeting ID: 845 2888 2080

Passcode: 466269

One tap mobile 719-359-4580

ADMINISTRATIVE ITEMS:

- a. Call to Order and Declaration of Quorum
- b. Present Disclosures of Potential Conflicts of Interest
- c. Review and Approve Agenda
- d. Review and Consider Approval of September 8, 2025 Regular Meeting Minutes and the October 6, 2025 Special Meeting Minutes (enclosure)

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

FINANCIAL ITEMS:

- a. Review and Approve/Ratify Payment of Claims (enclosure)
- b. Review Cash Position and Unaudited Financial Statements (enclosures)
- c. Conduct Public Hearing and Consider Adoption of the Resolution to Approve the 2026 Budget, Certify Mill Levies and Appropriate Expenditures (enclosure)

MANAGEMENT ITEMS:

- a. Consider IDES Service Agreement for Cost Verification Services (enclosure)
- b. Consider 2025 Audit Engagement Letter (enclosure)
- c. Consider Local Government Investment Account (enclosure)

OPERATIONS AND MAINTENANCE:

- a. Review and Consider Approval of Proposals for Tree Stake Removal (enclosures)
- b. Review and Consider 2026 Landscape Maintenance Contract (enclosure)
- c. Review and Consider Proposals for Mulch and Rock Work (enclosure)

LEGAL ITEMS:

- a. Review and Consider Approval of the 2026 Annual Administrative Matters Resolutions (enclosure)
- b. Update Regarding Proposed Termination and Release Agreement with Richmond American Homes of Colorado, Inc.
- c. Review and Consider Approval of Resolution Approving District Investment Policy (enclosure)

OTHER BUSINESS:

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, MARCH 9, 2025