

**EASTERN HILLS METROPOLITAN DISTRICT NOS. 1, 8, and 12-14**  
**JOINT SPECIAL MEETING**

Tuesday, October 20, 2026, at 11:00 a.m.

via Zoom Teleconference

<https://www.easternhillsmetrodistricts.com/>

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District No. 1

|                        |                  |
|------------------------|------------------|
| Thomas Clark, Director | Term to May 2029 |
| Josh Brgoch, Director  | Term to May 2027 |
| Dalton Horan, Director | Term to May 2027 |
| Ed Kubly, Director     | Term to May 2029 |
| VACANT                 | Term to May 2027 |
| VACANT                 | Term to May 2029 |
| VACANT                 | Term to May 2029 |

District No. 8

|                         |                  |
|-------------------------|------------------|
| Thomas Clark, President | Term to May 2029 |
| Josh Brgoch, Treasurer  | Term to May 2027 |
| Dalton Horan, Director  | Term to May 2027 |
| Ed Kubly, Secretary     | Term to May 2029 |
| VACANT                  | Term to May 2027 |

District Nos. 12-14

|                         |                  |
|-------------------------|------------------|
| Thomas Clark, President | Term to May 2029 |
| Josh Brgoch, Treasurer  | Term to May 2027 |
| Dalton Horan, Director  | Term to May 2029 |
| Ed Kubly, Secretary     | Term to May 2027 |
| VACANT                  | Term to May 2029 |

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*This meeting will be held via Zoom and may be joined using the following information:*

<https://us06web.zoom.us/j/81069948935?pwd=h802PMLRbhXHw4A3IE6blAwgR1HIRO.1>

Meeting ID: 810 6994 8935

Passcode: 914484

Call in Number: 720-707-2699

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers (President, Secretary, Treasurer) (District No. 1)
5. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.

6. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member.
  - a. Approval of March 30, 2026 Joint Special Meeting Minutes
  - b. Consider Adoption of Joint Resolution Calling November 3, 2026 Election
  - c. Ratification 2025 Annual Report Filings
  - d. Approval of Notices to Electors Pursuant to § 32-1-809, C.R.S.
  - e. Adoption of 2026 Joint Resolution Designating Meeting Notice Posting Locations
  - f. Ratification of Amended and Restated Intergovernmental Agreements with the City of Aurora
  - g. Approval of Joint Resolution Calling May 4, 2027 Regular Elections
  - h. Ratification of Filing 2025 Applications for Exemption from Audit
7. Legal Matters
  - a. Ratification of Amended and Restated Service Plan Submittals to the City of Aurora
  - b. Consider Approval of Updated WBA, PC Engagement Letters
  - c. Consider Adoption of 2027 Joint Annual Administrative Resolution
  - d. Insurance Matters
    - i. Discuss and Review Applications for General Liability Insurance, Review Schedule and Limits and Consider Approval and Authorization to Bind Coverage
    - ii. Consider Approval of 2027 BMO Worker's Compensation Renewal
  - e. Discuss 2026 Legislative Update
  - f. Other Legal Matters
8. 2026 Bonds (District No. 13)
  - a. Update on Issuance
9. Construction Matters (District No. 13)
  - a. Other Construction Matters
10. Financial Matters
  - a. Review and Discuss Property Tax Summary, Cash Position and Unaudited Financial Statements
  - b. Public Hearing on 2026 Budget Amendments (*if necessary*)
    - i. Consider Adoption of Resolution Amending the 2026 Budget (*if necessary*)
  - c. Public Hearing on proposed 2027 Budgets
    - i. Consider Adoption of Resolutions Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027
  - d. Other Financial Matters
11. Other Business
  - a. Consider Appointments to Fill Vacancies and Administer Oaths of Office
  - b. Other Business
12. Adjourn