

EASTPARK70 METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 · 800-741-3254
Fax: 303-987-2032
<https://eastpark70md.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

Nathan J. Miles
Carter Love
VACANT
VACANT
VACANT

Office:

President
Assistant Secretary

Secretary

Term/Expires:

2027/May 2027
2027/May 2027
2025/May 2025
2027/May 2027
2025/May 2025

DATE: Friday, April 26, 2024

TIME: 10:00 a.m.

LOCATION: Zoom Meeting: This meeting will be held via Zoom. The meeting can be joined through the directions below:

Join Zoom Meeting

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Phone Number: 1 (719) 359-4580

Meeting ID: 546 911 9353

Passcode: 912873

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24-hour posting location.

C. Review and approve the Minutes of the November 3, 2023 Regular Meeting (enclosures).

D. Acknowledge resignation of Steve Beck as District Secretary and consider appointment of David Solin as District Secretary.

E. Acknowledge resignation of Timothy Bertoch from the Board of Directors, effective as of January 1, 2024 (enclosure).

- F. Discuss vacancies on the Board and consider the appointment of eligible electors, Kasia Minor and Tyler Butterworth, to the Board of Directors of the District. (Notice of Vacancy published February 22, 2024). Administer Oaths of Office.
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- G. Consider appointment of Officers:
President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
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III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for the periods ending as follows (enclosures):

Fund	Period ending Jan. 31, 2024	Period ending Apr 30, 2024
General	\$ 17,030.27	\$ 11,940.63
Debt	\$ 150.00	\$ -0-
Capital	\$ -0-	\$ -0-
Total	\$ 17,180.27	\$ 11,940.63

- B. Review and accept unaudited financial statements for the period ending December 31, 2023 and the schedule of cash position updated as of December 31, 2023 (enclosure).
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IV. LEGAL MATTERS

- A. _____

V. OTHER BUSINESS

- A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 1, 2024.**