

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
EBERT METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Ebert Metropolitan District**, of the City and County of Denver, Colorado, will hold a regular meeting at 7:00 p.m., or as soon thereafter as possible, on Tuesday, June 9, 2026, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board.

The meeting is open to the public.

<https://www.ebertmetrodistrict.org/>

DATE: Tuesday – June 9, 2026

TIME: 7:00 p.m.

LOCATION: Virtual via Zoom at <https://goodwintx.zoom.us/j/83304405015> or via telephone 719-359-4580, then Meeting ID: 833 0440 5015

Board of Directors

Bruce Shibles, President & Co-Treasurer
Louis Kennedy, Treasurer
Elise Topliss, Secretary
Khadija Haynes, Assistant Secretary
Michael Williams, Assistant Secretary

Term Expires

May 2029
May 2027
May 2029
May 2029
May 2027

AGENDA

1. Call to Order
 - A. Roll Call of the Board of Directors/Declaration of Quorum
 - B. Director Qualifications and Disclosures
2. Review and Approve Agenda
3. Consent Agenda: The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one (1) motion.
 - A. Acceptance of Minutes from the Regular Board Meeting on April 21, 2026
4. Correspondence to or from Board or District
 - A. Overview of Restoration of the First Creek Interceptor Project by City of Aurora Representatives Elizabeth Lefebvre and Andrea Long
5. Public Comment: The Board and District staff truly value the public’s input. Please keep comments restricted to the topics of the District and its business, and time limited to a maximum of three (3) minutes.

6. Directors Items / Comments
7. Committee/Consultant Reports
 - A. Landscape Committee
 - B. Fairway Villas Community Advisory Committee (CAC)
 - C. Finance and Operations Committee (FOC)
 - D. Golf Course Communications Committee
 - E. Design Review Committee (DRC)
8. Executive Session
 - A. Executive Session for the purpose of receiving legal advice regarding the provision of services to the Towns at Oak Crest, First Creek Village Metropolitan District, and Tower Commons communities; all such legal advice per § 24-6-402(4)(b), C.R.S.
9. Legal Items
 - A. Update regarding Front Porch Dog Park
 - B. Water rights summary
10. Financial Items
 - A. Review of Financial Statements for Year End December 31, 2025
 - B. Review and Consider Ratification of District Disbursements for April and May 2026
11. First Creek Metro District Matters
12. District Management Report/Matters
 - A. Discuss Board Vacancy
 - B. Discuss and Consider Officer Appointments
 - C. Discuss and Review Proposal for Subdistrict 3 East Entry Gate Repairs from CPGDGS
 - D. Discuss and Review Proposal for Sun Sail Shade Areas for Subdistrict 3 by EDI
 - E. Discuss and Review Proposal for Shrub Replacement for Subdistrict 2 by EDI
 - F. Discuss and Review Proposal for Amphitheater Enhancements by EDI
 - G. Discuss Geothermal Repairs in Subdistrict 1
13. Other Business
14. Adjourn

Next Regular Meeting will be held on Tuesday, August 11, 2026 @ 7:00 p.m.