

**NOTICE AND AGENDA  
SPECIAL 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 special meeting at 7:00 p.m., or as soon thereafter as possible, on Monday, June 23, 2025, 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:** Monday – June 23, 2025

**TIME:** 7:00 p.m.

**LOCATION:** Virtual via Zoom at  
<https://us02web.zoom.us/j/84354197451?pwd=Q8N0FCshc514S1gMFTTrnvP9dtaEBze.1>

or via telephone at 719-359-4580

**Meeting ID: 843 5419 7451**  
**Passcode: 683041**

**Board of Directors**

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

**Term Expires**

May 2029  
May 2027  
May 2029  
May 2027  
May 2029

**AGENDA**

1. Call to Order
  - A. Roll Call of the Board of Directors / Declaration of a Quorum
  - B. Director Qualifications and Disclosures
2. Review and Approve Agenda
3. Directors Items / Comments
4. Executive Session:

- A. Executive Session for the purposes of receiving legal advice on specific legal questions concerning the process of consolidation of Town Center Metropolitan District and Ebert Metropolitan District, including the terms and timing of such consolidation pursuant to the Colorado statutes and the Consolidation Agreement, per §24-6-402(4)(b), C.R.S.
5. Other Business
6. Adjourn

**Next Regular Meeting: September 9, 2025 @ 7:00 p.m.**