

EBERT METROPOLITAN DISTRICT

RESOLUTION NO. 2025-03-02 DESIGNATING LOCATION TO POST NOTICE

WHEREAS, Special Districts are required by Section 24-6-402(2)(c), C.R.S., to designate annually at the District Board's first regular meeting of each calendar year, the place at which notice will be posted at least 24 hours prior to each meeting.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EBERT METROPOLITAN DISTRICT AS FOLLOWS:

1. Notices of meetings of Ebert Metropolitan District (the "**District**") Board of Directors required pursuant to Section 24-6-402(2)(c)(III), C.R.S., shall be posted on the District's webpage, accessible online at the following address no less than twenty-four hours prior to the meeting:

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

2. In the event of exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the online designated posting location or prevents the District from posting a notice at the online designated posting location, the District will post notice of public meetings at least twenty-four hours prior to the meeting at the following physical location within the District:

TBD

Nothing herein shall preclude the District from posting at such physical location, in addition to posting on the District's website designated above.

Adopted this 4th day of March, 2025.

EBERT METROPOLITAN DISTRICT

By:  DocuSigned by:
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Bruce N. Shibles, Chair

Attest:

 DocuSigned by:
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Cynthia Barclae, Secretary

EBERT METROPOLITAN DISTRICT

RESOLUTION NO. 2025-03-01

A RESOLUTION ADVOCATING VOTER APPROVAL OF THE BALLOT QUESTION (BALLOT QUESTION A) TO CONSOLIDATE EBERT METROPOLITAN DISTRICT AND TOWN CENTER METROPOLITAN DISTRICT

WHEREAS, Ebert Metropolitan District (“**Ebert**”) is organized and operated pursuant to the provisions of Article 1, Title 32, C.R.S. and its service plan (the “**Ebert Service Plan**”), for the purpose of constructing, operating, and maintaining certain public facilities and improvements within its jurisdictional boundaries, which boundaries are located within the City and County of Denver, Colorado; and

WHEREAS, Town Center Metropolitan District (“**TCMD**,” together with Ebert, the “**Districts**”) is similarly organized and operated pursuant to the provisions of Article 1, Title 32, C.R.S. and its service plan (the “**TCMD Service Plan**”), for the purpose of constructing, operating, and maintaining certain public facilities and improvements within its jurisdictional boundaries, which boundaries are located within the City and County of Denver, Colorado; and

WHEREAS, the Districts provide and are authorized to provide the same services; and

WHEREAS, the jurisdictional boundaries of the Districts overlap, resulting in the provision of the same services within predominantly the same areas; and

WHEREAS, the Board believes the District services can be provided more effectively and economically as one consolidated district (the “**Consolidated District**”) to retain the name “Ebert Metropolitan District”; and

WHEREAS, the question of consolidating Ebert and TCMD will appear on the mail ballot distributed to voters of both Districts in the May 6, 2025, Regular Special District Election (the “**Ebert Metropolitan District Ballot Question A**”); and

WHEREAS, approval of Ebert Metropolitan District Ballot Question A will simplify operations through one contracted management company, reduce administrative costs, and improve service delivery by a resident-controlled Board of Directors elected by residents and property owners within the Consolidated District; and

WHEREAS, the TCMD Board is controlled by Clayton Properties, the developer of the Green Valley North residential and commercial neighborhood; and

WHEREAS, approval of Ebert Metropolitan District Ballot Question A will result in a Consolidated District Board of Directors comprised of residents elected through regular public elections—aligning the Consolidated District's decision-making with the community's interests; and

WHEREAS, failure of Ebert Metropolitan District Ballot Question A will result in the continued duplication of governance boards, extra operational expense, burdensome delivery of services, and indirect control of tax revenues; and

WHEREAS, the goal of the consolidation is to integrate all services provided by both Districts into services provided by one entity with a unified service area, including any subdistricts, ensuring that the operations, facilities, assets, and liabilities of both Districts are combined and managed by a Board of Directors elected by District residents and property owners; and

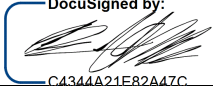
WHEREAS, the Colorado Fair Campaign Practices Act expressly authorizes local governments to adopt and distribute in normal fashion a resolution regarding any ballot question of importance to that local government.


NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Ebert Metropolitan District as follows:

1. All Recitals are incorporated herein.
2. The Board hereby expresses its strongest possible support for approval of Ebert Metropolitan District Ballot Question A by voters for consolidating the Ebert and Town Center Metropolitan Districts.
3. Voters of the District are encouraged to vote “YES” on Ebert Metropolitan District Ballot Question A at the May 6, 2025 Regular Election.
4. The Board further confirms that if the question of consolidation is not approved at the May 6, 2025 Regular Election, the District’s ability to construct, maintain, and continually provide the services and facilities will be diminished.
5. This Resolution shall take effect immediately upon its approval by the District Board and thereafter posted on the District’s website.

ADOPTED this 4th day of March, 2025 by a vote of five (5) in favor and zero (0) opposed.

EBERT METROPOLITAN DISTRICT

By: 
 Bruce N. Shibles, President

Attest: 
 Cynthia Barclae, Secretary