

**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, February 10, 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 – February 10, 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 a 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 Special Meeting on December 9, 2025
4. Correspondence to or from Board or District
 - A. CORA Request
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
 - i. Tree Replacement Proposal for Consideration
 - B. Fairway Villas Community Advisory Committee (CAC)
 - C. Financial Operations Committee (FOC)
 - D. Golf Course Communications Committee
 - i. Review Dump Site Plans
 - E. Land and Districts, LLC – Consultant
 - i. Status of Oak Crest, Tower Commons, and First Creek Village Metropolitan District Transition, Status of Reimbursement for Stoplight)
8. Executive Session
 - A. Executive Session for the purpose of receiving legal advice regarding reimbursement of Bluebird Club for \$133,506.02 per Capital Reimbursement Agreement, as amended, a Colorado Open Records Act request, and matters concerning the District’s 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. Discuss and Consider Approval of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges.
 - B. Discuss and Consider Approval for Cost Certification Related to Traffic Improvements.
10. Financial Items
 - A. Review of Financial Statements for Year End December 31, 2025 (Pending Completion)
 - B. Review and Consider Ratification of District Disbursements for December 2025 and January 2026
11. First Creek Metro District Matters
 - A. None
12. District Management Report
 - A. Discuss Proposal from Environmental Designs to Install Nine Boulders in Filing 63 for Safety Purposes
 - B. Discuss and Consider Acceptance of Proposal from Environmental Designs to Replace 200 Trees as Proposed
 - C. Discuss and Consider Acceptance of Proposal from Alligator Spa and Pools to Maintain the Outdoor Pool in Subdistrict 3
 - D. Discuss Safety Grant Submittal
 - E. Discuss and Review Green Valley Vistas, a planned development at Tower Rd. and E. 50th Ave.
 - F. Discuss and Consider Acceptance of the common area landscaping maintenance in Subdistrict 5 within First Creek Village from Oakwood Homes.
 - G. Discuss Geothermal Issues in Subdistrict 1 Clubhouse
 - H. Review and Consider Acceptance of Proposal from Environmental Designs for Landscape Enhancements at the Basketball/Sport Court

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- I. Update on Aurora Pipeline Restoration
- J. Discuss and Consider 2026 Green Valley Ranch Event Season Partnering with Bling Entertainment and Events
- K. Discuss and Consider a Part-Time Employee to Assist the Lifestyle Manager in Subdistrict 1

13. Other Business

14. Adjourn

Next Regular Meeting will be held on Tuesday, April 14 @ 7:00 p.m.