

**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, April 21, 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 – April 21, 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 Regular Meeting on February 10, 2026
4. Correspondence to or from Board or District
 - A. 5007 N. Jebel St – Appeal for denied Architectural Request (Enclosure)
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
 - A. Discuss and Review Policy for Interim Decisions and Email Votes – Elise Topliss
7. Committee/Consultant Reports
 - A. Landscape Committee
 - B. Fairway Villas Community Advisory Committee (CAC)
 - C. Financial Operations Committee (FOC)
 1. Landscape Escrow Fund
 - 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 District’s policy for interim approval of expenditures, Pat Hammill’s request to the District, and 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. Review and Consider Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges.
 - B. Discuss and Consider Extended Management of Towns at Oakcrest
10. Financial Items
 - A. Review of Financial Statements for Year End December 31, 2025
 - B. Review and Consider Ratification of District Disbursements for February and March 2026
11. First Creek Metro District Matters
 - A. Discuss and Consider Treatment of Subdistrict Nos. 2 & 5
12. District Management Report
 - A. Consider Ratification of Geothermal Repairs in Subdistrict 1
 - B. Consider Ratification of the Gate Replacements for Subdistrict 3
 - C. Review and Consider Proposal for Submetering by Simplesub for the Shared Water Meters in Subdistrict 2
 - D. Discuss and Consider termination of Waste Management, Eliminating the Dumpster Enclosures, Creating Additional Parking and Moving Owners to the City and County of Denver Waste Services Program in Subdistrict 5 in First Creek Village
 - E. Discuss and Consider 2026 Green Valley Ranch Event Season
13. Other Business
14. Adjourn

Next Regular Meeting will be held on Tuesday, June 9, 2026 @ 7:00 p.m.