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# Eagleview Metropolitan District

## Special Board Meeting

November 7, 2025

1:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/8830224247>

Password: 0000

Meeting ID: 883 022 4247

One tap mobile: +17193594580,,8830224247#,,,,\*0000#

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### Board of Directors

Andrew Biggs	President/Chairman	May 2027
Charlie Williams	Secretary	May 2027
Logan Powell	Treasurer	May 2029
Steve Rossoll	Assistant Secretary	May 2029
Tamrin Apaydin	Assistant Secretary	May 2027

### AGENDA

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (limited to 3 minutes, per person)
5. Consider Approval of Minutes:
  - a. July 8, 2025 Special Meeting (enclosure).
  - b. July 8, 2025 Annual Meeting (enclosure).
6. Legal Matters
  - a. Consider adoption of Annual Resolution (enclosure).
    - i. Election of Officers
    - ii. Regular Meeting Date/Location
  - b. Consider Approval of First Amendment to Management Services Agreement (enclosure).
  - c. Consider Approval of Revised Engagement Letter for Icenogle Seaver Pogue, P.C. (enclosure).
  - d. 2025 Legislative Memorandum (enclosure).
  - e. Consider Approval of Outstanding Obligation Form for Advance and Reimbursement and Facilities Acquisition Agreement (Operations & Maintenance Expenses) (enclosure).
  - f. Consider Approval of Second Amendment to Advance and Reimbursement and Facilities Acquisition Agreement (Operations & Maintenance Expenses) (enclosure).

7. Financial Matters
  - a. Review and Consider Ratification of payment of claims (enclosure).
  - b. Review and Consider Approval of the unaudited financial statements (to be distributed).
  - c. Conduct Public Hearing on Proposed 2026 Budget.
    - i. Public Comment Period
    - ii. Consider Approval of Resolution Approving Proposed 2026 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosures).
8. Other Business
9. Adjourn