

GARDENS AT EAST ILIFF METROPOLITAN DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: March 30, 2026

TIME: 2:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/24401181508295?p=Y08Z58zG1aShb2ovnv>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 679 233 260#

Board of Directors

Cindy Myers

Steev Yosupov

Kathryn Zeigler

Vacant

Vacant

Lisa Johnson

Office

President/Treasurer

Secretary (non-elected)

Term Expires

May, 2027

May, 2027

May, 2027

May, 2029

May, 2029

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve Agenda.
- C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- D. Discuss vacancies on the Board and consider appointment of District eligible elector, Tammy Franz, to the Board of Directors of the District.
- E. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____
Assistant Secretary: _____

- F. Review and consider approval of minutes from the January 12, 2026 special Board meeting (enclosure).

II. MANAGER MATTERS

- A. New Board member orientation.

III. OTHER BUSINESS

IV. ADJOURNMENT

The next regular meeting is scheduled for October 13, 2026 (Budget Hearing and Statutory Annual Meeting)