

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: January 12, 2026

TIME: 1:30 p.m.

LOCATION: Via Microsoft Teams

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODNhNmQ5YzYtZDBlOS00ZDlkLTk0MzctMzU5ODdjMDM0OTE4%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 226 010 994#

Board of Directors

Cindy Myers
Vacant
Vacant
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 and designate 24-hour posting location. 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 the appointment of eligible electors, Steev Yosupov and Kathryn Zeigler, 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 October 14, 2025, regular Board meeting and the October 14, 2025 statutory annual meeting (enclosures).

- II. FINANCIAL MATTERS**
- III. LEGAL MATTERS**
- IV. MANAGER MATTERS**
- V. OTHER BUSINESS**
- VI. ADJOURNMENT**

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