

**EC WEST METROPOLITAN DISTRICT NOS. 1 - 5,
EC WEST COMMERCIAL METROPOLITAN DISTRICT
EC WEST OVERLAY METROPOLITAN DISTRICT, AND
EC WEST WATER & SANITATION DISTRICT**

Joint Regular Meeting Notice and Agenda

Board of Directors

Term Expires

Timothy Craft, President	May 2027
Jim Yates, Secretary / Treasurer	May 2027
Margaret Brown, Assistant Secretary	May 2027
David Gallo, Assistant Secretary	May 2025
Zachary Jansen, Assistant Secretary	May 2025

DATE: **Tuesday – March 25, 2025**

TIME: **11:00 a.m.**

LOCATION: These District Board meetings will be held by video/telephonic means without any individuals (neither district representatives nor the general public) attending in person. please use the information below to attend this meeting by video/telephonic means.

You can attend the meeting in the following ways:

1. To attend via Zoom Videoconference, use the link below:

<https://us06web.zoom.us/j/5988306396?omn=89200239254>

2. To attend via telephone, dial 720-707-2699 and enter the following additional information:

Meeting ID: 598 830 6396#

1. Call to Order
 - i. Roll Call of the Board of Directors / Declaration of a Quorum
 - ii. Director Qualifications and Disclosures
2. Review and Approval of the Agenda
3. Public Comment

4. 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.
 - i. Approval of Joint Meeting Minutes from the Regular Meeting of November 25, 2024 (enclosure)
 - ii. Ratification of District No. 1, No. 5, and the Water & Sanitation District's Payments made through March 25, 2025 (enclosures)
5. Correspondence:
6. Public Comment

New Business:

7. Review and Consider Approval of Miller Law pllc Resignation and Succession Plan. (All districts)
8. Review and Consider Approval of Engagement of McGeady Becher Cortese Williams P.C.as District Council. (All districts)
9. Review and Consider Approval of Engagement of Stifel as Municipal Advisor for EC West Metropolitan District #1, EC West SID, and EC West Water &Sanitation District

Other Business:

10. Directors Items / Comments
11. Next Regular Meeting – October 24, 2025
12. Adjournment