

JOINT MEETING OF EC WEST METROPOLITAN DISTRICT NO. 1, EC WEST METROPOLITAN DISTRICT NO. 2, EC WEST METROPOLITAN DISTRICT NO. 3, EC WEST METROPOLITAN DISTRICT NO. 4, EC WEST METROPOLITAN DISTRICT NO. 5, EC WEST COMMERCIAL METROPOLITAN DISTRICT, EC WEST OVERLAY METROPOLITAN DISTRICT, AND EC WEST WATER & SANITATION DISTRICT

7555 E. Hampden Avenue, Suite 501

Denver, CO 80231

<https://www.ecwestmetrodistricts.org/>

Notice of Special Meeting and Agenda

DATE: Wednesday – September 24th, 2025

TIME: 3:30 p.m.

LOCATION: The Districts’ 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://zoom.us/j/4496175182>

2. To attend via telephone, dial 1 (719)-359-4580 and enter the following additional information:

Meeting ID: 449 617 5182

One tap mobile: +17193594580,,4496175182#

Board of Directors

Term Expires

Timothy Craft / President	May 2027
David Gallo / Treasurer	May 2029
Jim Yates / Assistant Secretary	May 2027
Margaret Brown / Assistant Secretary	May 2027
Zachary Jansen / Assistant Secretary	May 2029
AJ Beckman / Secretary	Not Elected

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum and location/manner of meeting and confirm posting of meeting notice. Approve agenda.

II. PUBLIC COMMENT. Members of the public may express their view to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes.

III. CONSENT AGENDA:

- A. Approve minutes from the July 31, 2025 Special Meeting.
- B. Approve minutes from the August 28, 2025 Special Meeting.
- C. Approve minutes from the September 8, 2025 Special Meeting.
- D. Discuss and consider appointment of representative from the Board of Directors of each district as representative on the EC West Community Authority Board of Directors.

IV. LEGAL MATTERS

- A. Discuss and consider adoption of Resolutions calling a November 4, 2025 Regular Election, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of the mail ballot election

V. FINANCIAL MATTERS

- A. Consider appointment of Districts Accountant to prepare 2026 Budget.

VI. OTHER BUSINESS

- A. Confirm a quorum for the October 24, 2025 Board Meetings / Budget Hearings.

VII. ADJOURNMENT

**The next regular meeting is scheduled for October 24, 2025 at 1:00 p.m. via Zoom
videoconference**