

NOTICE AND AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WHISPERING PINES METROPOLITAN DISTRICT NO. 1

NOTICE IS HEREBY GIVEN that the Board of Directors of the **WHISPERING PINES METROPOLITAN DISTRICT NO. 1**, in the City of Aurora, Arapahoe County, Colorado, will hold a special meeting on Monday, October 23, 2023, at 6:00 p.m., or as soon thereafter as possible, via telephone and videoconference as noted below. The meeting is held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

DATE: Monday, October 23, 2023
TIME: 6:00 p.m.
PLACE: All participation in this meeting will be by videoconferencing, to join please follow the instructions below:

Join Zoom Meeting
<https://us06web.zoom.us/j/84210200139?pwd=D1Ls7wByjMBOIQ0OTGbrQDTXaFXEPH.1>
Meeting ID: 842 1020 0139
Passcode: 220860
Call in number: 1 720-7072699

<u>Board of Directors</u>	<u>Office</u>	<u>Terms:</u>
Matt Kehoe	President	(2023-2027)
Tim Strach	Treasurer	(2023-2025)
Tyler March	Director	(2023-2025)
Joseph DiBiasio	Director	(2023-2025)
Vacancy		(2023-2027)
<u>Consultants</u>		
Teleos Management	Angela Elliott	Manager and Secretary
Spencer Fane LLP	Lisa Mayers	District Counsel
Community Resource Services	Diane Rodriguez	District Accountant

- I. **ADMINISTRATIVE MATTERS**
 - A. Call to Order
 - B. Present Disclosures of Potential Conflicts of Interest
 - C. Approval of Agenda

- II. **DIRECTOR MATTERS**
 - A. Discuss and Consider Appointment to Board Vacancy
 - B. Discuss and Consider Approval of SARIA

- III. **PUBLIC COMMENT** (limited to three (3) minutes per person)

- IV. **OTHER BUSINESS**

- V. **ADJOURNMENT**

Next Meeting November 28, 2023