

**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 Tuesday, August 22, 2023, at 6:30 p.m., or as soon thereafter as possible, via telephone and videoconference as noted below. The meeting is being 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 Boards. The meeting is open to the public.

Date: Tuesday, August 22, 2023
Time: 6:30 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1616711195?pwd=UlljOVNFL3Y4Y2loaUVpa0dlblErUT09>
Call-In Number: (669) 254 – 5252
Meeting ID: 161 671 1195
Passcode: 035275

AGENDA

Boards of Directors	Office	Terms
Matt Kehoe	President	(2023-2027)
Tim Strach	Treasurer	(2023-2025)
Vacancy		(2023-2025)
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Vacancy		(2023-2027)

Consultants	Company	Title
Angela Elliott	Teleos Management	Manager and Secretary
Lisa Mayers	Spencer Fane LLP	General Counsel
Diane Rodriguez/Phyllis Brown	Community Resource Services	Accountant

I. ADMINSTRATIVE MATTERS

- a. Call to Order
- b. Present Disclosures of Potential Conflicts of Interest
- c. Approval of Agenda

II. DIRECTOR MATTERS

- a. Discuss and Consider Appointments to Board Vacancies
- b. Discuss Committee Chair Assignments and SARIA Board Appointee
- c. Discuss Landscape Contract for 2024, Proposal from Brightview or RFP to Consider Other Vendors

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

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting October 17, 2023