

ERIE HIGHLANDS METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032
<https://eriehighlands1-2.colorado.gov/>

NOTICE OF A WORK/STUDY SESSION MEETING AND AGENDA

<u>District No. 1 Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Jim Davis	President	2029/May 2029
Kristine Fillius	Treasurer	2027/May 2027
Samuel A. Mayer	Secretary	2027/May 2027
Jason Edward Manley	Assistant Secretary	2029/May 2029
Tonya L. Baca	Assistant Secretary	2029/May 2029

DATE: May 29, 2025

TIME: 6:00 P.M.

PLACE: This meeting will be held in person at the clubhouse and via Zoom.

**Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

In-Person Option

Clubhouse

185 Highlands Cir, Erie, CO 80516

Virtual Option

Zoom Information

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

The Erie Highlands Metropolitan District No. 1 Board of Directors has determined to offer the Erie Highlands Clubhouse and Pool, 185 Highlands Circle, Erie, CO 80516 for any District No. 1 residents or Directors who would like to participate "in-person" from a physical location. PLEASE NOTE: "In-person" participation from the physical location requires all participants at the physical location to each provide their own technology devices capable of individually joining the meeting using the Zoom information above. The District does not warrant the quality or availability of the necessary connectivity from the physical location and offers no technical or accessibility support at the physical location. Residents and Directors may still join the Zoom Meeting from any location using the above link and need not be present at the physical location to fully-participate in the meeting.

I. CALL TO ORDER

- A. Confirm Quorum and Present Conflict Disclosures. Review Agenda; confirm location of meeting and posting of meeting notices.
-

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per speaker.
-

III. FINANCIAL MATTERS

- A. Discuss 2025 Operating Budget.
-

IV. OPERATIONS MATTERS

- A. Discuss email from Mr. Solin regarding covenant control and DRC responsibilities and ramifications.
-

V. LEGAL MATTERS

- A.

VI. OTHER BUSINESS

- A. Discuss introductory letter from Director Davis addressed to residents.
-

- B. Discuss creation of a monthly electronic newsletter for the District.
-

- C. Discuss Joint Committee Agreement for the District.
-

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 4, 2025.**