

# ERIE HIGHLANDS METROPOLITAN DISTRICTS NO. 1 and 2

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

## **NOTICE OF A SPECIAL MEETING AND AGENDA**

<b><u>District No. 1 Board of Directors:</u></b>	<b><u>Office:</u></b>	<b><u>Term/Expiration:</u></b>
Joshua Kiel Malm	President	2025/May 2025
Jason Edward Manley	Treasurer	2025/May 2025
Samuel A. Mayer	Secretary	2027/May 2027
Kristine Fillius	Assistant Secretary	2027/May 2027
Tonya L. Baca	Assistant Secretary	2027/May 2025
<b><u>District No. 2 Board of Directors:</u></b>	<b><u>Office:</u></b>	<b><u>Term/Expiration:</u></b>
Mitchell Gonzales	President	2027/May 2027
Andrew J. Matyus	Treasurer	2025/May 2025
Keith Kauffman	Secretary	2027/May 2027
<b>VACANT</b>	Assistant Secretary	2027/May 2027
Elizabeth Thoma	Assistant Secretary	2025/May 2025

DATE: April 28, 2025

TIME: 5:30 P.M.

PLACE: This meeting will be held via Zoom.

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

### **Zoom**

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZzc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Call In Number: 1-719-359-4580

### **I. CALL TO ORDER**

- A. Confirm Quorum and Present Conflict Disclosures.
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### **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.
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### **V. OPERATIONS MATTERS**

- A. Review Bid for Landscape Services and Select a Contractor. (enclosures).
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- A. Review and consider approval of Agreement between Erie Highlands Metropolitan District Nos. 1 and 2 and YMCA of Northern Colorado for lifeguard services (enclosure).
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VII. OTHER BUSINESS

- A. 

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- VIII. ADJOURNMENT     **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 7, 2025.**