

ERIE HIGHLANDS METROPOLITAN DISTRICTS NOS. 1 and 2

141 Union Boulevard, Suite 150
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<https://eriehighlands1-2.colorado.gov/>

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>District No. 2 Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Mitchell Gonzales	President	2027/May 2027
Andrew J. Matyus	Treasurer	2029/May 2029
Keith Kauffman	Secretary	2027/May 2027
Elizabeth Thoma	Assistant Secretary	2029/May 2029
Alexandra Hobbs	Assistant Secretary	2027/May 2027

DATE: December 30, 2025

TIME: 4:30 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 (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

Zoom Information

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

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. CALL TO ORDER

- A. Confirm Quorum and Present Conflict Disclosures. Approve Agenda; confirm location of meeting and posting of meeting notices.
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II. PUBLIC COMMENTS

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

- A. Consider a Resolution Terminating the Provision of Services and Collection of the Operations and Maintenance Fee for Erie Highlands Carriage Houses (Filing No. 16) (enclosures)
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- IV. EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(B), C.R.S., *IF NECESSARY*

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- V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 7, 2026.**