

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS OF**  
**EAGLE SHADOW METROPOLITAN DISTRICT NO. 1**

**BOARD OF DIRECTORS**

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Darrell S. Jennings	President	Term: 2025-2029
Jeffery A. Walsh	Treasurer, Assistant Secretary	Term: 2023-2027
Fred Brown	Secretary	Term: 2025-2029
Christie Petersen	Director	Term: 2025-2029
Jonathan Karsten	Director	Term: 2025-2027

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**DATE:** Third Tuesday of Each Month

**TIME:** 4:00 p.m.

**LOCATION:** Zoom Telephone and Video Conference

**DIAL-IN:** 1-669-254-5252; Enter Zoom Meeting ID: 160 515 4371; Passcode: 444393

**VIDEO:** <https://spencerfane.zoomgov.com/j/1605154371?pwd=PXiXWaPJsnvX0keXqOhaqZylj8vbmE.1>

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 3 minutes per person)
5. Consider Approval of Minutes of the Previous Meeting
6. Financials
  - a. Review and accept cash summary and accountant's report
  - b. Review and approve check register report and payment of claims
7. Attorney Items
8. Executive Session (if needed)
9. Other Business
10. Continuation/Adjournment