BERKLEY SHORES METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 - 800-741-3254 Fax: 303-987-2032

https://berkleyshoresmd.colorado.gov

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:	Office:	<u>Term/Expiration</u> :
Daniel Cohen	President	2029/May 2029
Anna Ferreira	Treasurer	2027/May 2027
Vacant		2027/May 2027
Vacant		2029/May 2027
Vacant		2029/May 2027

Peggy Ripko Secretary

DATE: Wednesday, November 12, 2025

TIME: 1:00 P.M.

PLACE: Zoom Meeting: The meeting can be joined through the directions below:

* 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.

https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09

Telephone Number: (719) 359-4580 **Meeting ID**: 862 6755 0643 **Passcode**: 987572

I. PUBLIC COMMENTS

A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.
- C. Discuss vacancies on the Board and consider the appointment of District eligible electors to the Board of Directors.

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	D.	Consider appointment of Officers:
		President:
		Treasurer:
		Secretary:
		Assistant Secretary:
		Assistant Secretary:
III.	LEG.	AL MATTERS
	A.	
IV.	ОТН	ER MATTERS
	A.	
V.	ADJ	OURNMENT THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025