

**Eagle Bend Metropolitan District (“the District”)
Notice of Board Vacancy**

Johnny Watson recently resigned from the Board of Directors of Eagle Bend Metropolitan District (the “Board”) due to his recent appointment to the Aurora City Council. As such, there is currently a vacancy on the Board. In order to fill this vacancy, the Board desires to appoint an interested and eligible candidate to serve on the Board through May 2020. This Notice is being provided to inform the electorate of the vacancy, and to explain the Board’s process for appointing an Eligible Elector to fill such vacancy.

In order to serve on the Board, any interested candidate must be an Eligible Elector of the District:

I. Eligible Elector Status

- a. Registered to vote in the State of Colorado, **AND**
- b. Be a resident of the District, **or**

Own taxable property within the District or be the spouse or civil union partner of someone who owns taxable property within the District, **or**

Be obligated to pay taxes under a contract to purchase taxable property within the boundaries of the District or be the spouse or civil union partner of someone that is a party to such a contract.

Any Eligible Elector that is interested in serving on the Board must submit a letter of interest, resume and any other relevant materials by **September 7, 2018** to Denise Denslow as further explained below. The Board’s director appointment committee will review all application materials, and coordinate in-person interviews for select candidates to be held at the District’s Regular Board Meeting on **September 20, 2018**.

The Board may alter the above schedule depending on the amount of interest, and reserves the right to make any appointments in its sole discretion in accordance with all applicable laws.

Letters of interest, resumes and any other application materials may be submitted *via email* to the District’s manager, Denise Denslow, at Denise.Denslow@claconnect.com