

NORTH PINES METROPOLITAN DISTRICT

<u>Board of Directors</u>	<u>Office</u>	<u>Term Ends</u>
Alan B. Luke, II	President	Term ends May 2025
John Roberts	Treasurer	Term ends May 2025
John Hulett	Secretary	Term ends May 2027
Brian TerHark	Director	Term ends May 2027
Ken Coffey	Director	Term ends May 2027

DATE: Thursday, March 27, 2025
TIME: 1:00 P.M.
PLACE: VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/87483265740?pwd=RvQCKPPawQUcH1tkLONAtFaXVfYZ33.1>

Meeting ID: 874 8326 5740
Passcode: 200200

SPECIAL MEETING AGENDA

1. Call to Order
2. Approval of Agenda
3. Public Comments
4. Discuss Gertz Settlement Update
5. Executive Session regarding Gertz Judgment
6. Other
7. Adjourn

THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 8, 2025 AT 3:00 P.M.