## WORK SESSION AGENDA THE BOARD OF DIRECTORS OF EAGLE SHADOW METROPOLITAN DISTRICT NO. 1 TODD CREEK VILLAGE PARK AND RECREATION DISTRICT

## ESMD BOARD OF DIRECTORS

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

## TCVPRD BOARD OF DIRECTORS

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
George Andrews	Director	Term: 2025-2027

**DATE:** Tuesday, November 18, 2025

**TIME:** 3:00 p.m.

LOCATION: Greater Brighton Fire Protection District – Station 55; 15959 Havana Street,

Brighton, CO 80602; and 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. Discussion Items
  - a. Serving as a board member 101
    - i. Ethics, Liability and Best Practices for Elected Officials
    - ii. Spencer Fane Memorandum regarding board member responsibilities
  - b. District Accounting 101 (potential enclosure(s) to be provided in person)
- 3. Continuation/Adjournment

This is a work session only and no official action will be taken. The Eagle Shadow Metropolitan District No. 1 Board of Directors meeting will immediately follow the work session at 4:00 p.m. and the Todd Creek Village Park and Recreation District thereafter, or as soon thereafter as possible.