

**RESERVE METROPOLITAN DISTRICT NO. 1**

SPECIAL MEETING via Teleconference  
Wednesday, February 5, 2025, at 9:00 a.m.

<https://www.reservemetrodistrict1.org/>

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Erica Mueller-Sollberger, President/Chairman	Term to May 2027
Gavin Sollberger, Treasurer/Secretary	Term to May 2027
Ethan Mueller, Director	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2025

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*This meeting will be held via Zoom and may be joined using the following information:*

<https://us06web.zoom.us/j/86924703629?pwd=SPoCBk4irBmmZdbF7G8IttYgxBkHAQ.1>

Meeting ID: 818 4550 3218

Passcode: 706147

Call-in Number: 253-205-0468

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment-Members of the public may express their views to the Board on matters that affect the District. Comments are limited to three (3) minutes.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of August 22, 2024 Regular Meeting Minutes (**enclosure**)
6. Appointment of Officers
  - a. Discussion of Board Member Vacancies, Publication of Notice of Vacancy and Appointment of Director(s)
  - b. Consider Appointment of Director(s) and Administer Oath(s)
  - c. Election of Officers
7. Legal
  - a. Discuss Status of May 6, 2025 Election
  - b. Discuss Acceptance of Roads

8. Other Business – next meeting August 26, 2025 at 10am via Zoom
9. Adjournment