

**RESERVE METROPOLITAN DISTRICT NO. 1**

SPECIAL MEETING via Teleconference

Tuesday, June 17, 2025, at 1:00 p.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 2029
Justin K. Biggs, Assistant Secretary	Term to May 2029
Vacant	Term to May 2029

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

<https://us06web.zoom.us/j/86418482023?pwd=rRuRMNp5e8HJClQ2EIJ15Ga9JTxc5p.1>

Meeting ID: 864 1848 2023

Passcode: 267375

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. Election of Offices
5. 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.
6. Discuss Proposed Amendment to Service Plan
  - a. Consider Proceeding with Amendment to Service Plan
  - b. Discuss and Consider Engagement of McGeady Becher Cortese Williams, P.C. as Special Counsel to Process the Amendment to the Service Plan
7. Other Business – next meeting August 26, 2025 at 10am via Zoom
8. Adjournment