

**DOUTHIT METROPOLITAN DISTRICT  
SPECIAL MEETING**

Friday, May 29<sup>th</sup>, 2026 at 1:00 p.m.

Via Teleconference

<https://douthitmetrodistrict.org/>

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Mark Schell, President	Term to May 2027
Deborah Schell, Secretary/Treasurer	Term to May 2029
Anna Schell, Assistant Secretary	Term to May 2029
William Schell, Assistant Secretary	Term to May 2027
VACANT	Term to May 2027

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Join Zoom Meeting

<https://us06web.zoom.us/j/89785478160?pwd=4m3k06lROdgkc1bWkqzsDg1QWcQOMI.1>

Meeting ID: 897 8547 8160

Passcode: 441827

Call-in Number: +1-720-707-2699

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
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 will be limited to three (3) minutes.
5. Consent Agenda
  - a. Approval of January 20, 2025 Special Meeting Minutes (**enclosure**)
6. Legal Matters
  - a. Review and Consider Approval of Engagement with Icenogle Seaver Pogue, LLC as General Counsel (**enclosure**)
  - b. Termination of Engagement of WBA, PC as General Counsel
7. Other Business
8. Adjourn