

**NOTICE OF SPECIAL MEETING AND BUDGET HEARING OF
HILLTOP METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **HILLTOP METROPOLITAN DISTRICT**, Douglas County, Colorado, will hold a special meeting at 11:30 a.m. on Monday, December 11, 2023 at via videoconference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
HILLTOP METROPOLITAN DISTRICT**

By: /s/ Russell W. Dykstra
General Counsel to the District

**AGENDA
SPECIAL MEETING
OF THE BOARDS OF DIRECTORS
HILLTOP METROPOLITAN DISTRICT**

DATE: Monday, December 11, 2023

TIME: 11:30 a.m.

VIDEO:

<https://spencerfane.zoomgov.com/j/1605079937?pwd=aEx5dzhiWWdtNU1xMEFOUkY3SW56QT09>

Meeting ID: 160 507 9937

Passcode: 680600

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARDS OF DIRECTORS

Derrick Myers, President, (2022-2025)

Frederick Myers, Assistant Secretary, (2022-2025)

Drew Myers, Secretary/Treasurer, (2022-2025)

Vacant, (2023-2027)

Vacant, (2023-2027)

1. Call to Order
2. Approval of Agenda & Meeting Location
3. Disclosure of Potential Conflicts of Interest

4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the Special Meeting Held November 4, 2022
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
 - c. Discuss Impact Fees
7. Consider for Ratification the 2022 Audit Documents
8. 2023 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2023 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2023 Budget, if required
9. 2024 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2024
 - b. Review and Consider for Approval the Resolution to Adopt 2024 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Attorney Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
 - c. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 7th day of December 2023