NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
HILLTOP METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the Hilltop Metropolitan District (the "District"), of Douglas County, Colorado, will hold a special meeting at 3:30 p.m., or as soon as thereafter possible, on Tuesday, October 27, 2026, via telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: **Tuesday, October 27, 2026**
Time: **3:30 p.m.**
Video: **Zoom Meeting Link**

AGENDA

BOARD OF DIRECTORS

Brent Savolt, President, (2025-2027)
Eric VanZonneveld, Secretary, (2025-2027)
Alison VanZonneveld, Treasurer, (2025-2029)
Karin Lowry, Asst. Secretary (2025-2029)
Amanda Savolt Asst. Secretary, (2025-2029)

1. Call to Order

2. Disclosure of Potential Conflicts of Interest

3. Approval of Agenda and Meeting Location

4. Public Comment (limited to 3 minutes per person)

5. Approval of Minutes from the April 23, 2026, Special Meeting

6. Financial Reports
   a. Review and Consider Approval of Financial Statements
   b. Review and Consider Approval of Claims

7. Review and Consider Ratification of 2025 Audit

8. 2026 Budget Amendment, if required
   a. Conduct Public Hearing on an Amendment to the 2026 Budget, if required
   b. Consider for Approval the Resolution to Amend 2026 Budget, if required

9. 2027 Budget
    a. Conduct Public Hearing on the Budget for the Fiscal Year 2027
    b. Review and Consider for Approval the Resolution to Adopt 2027 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy

10. Attorney Items
    a. Discuss Worker's Compensation Coverage
    b. Review and Consider Approval of 2027 Annual Administrative Matters Resolution
    c. Review and Consider Approval of May 4, 2027, Election Resolution
    d. Legislative Update
    e. Set 2027 Annual Meeting Date Pursuant to C.R.S. Section 32-1-903(6)(a)

11. Director Items

12. Other Business

13. Continuation/Adjournment

Dated this 22nd day of October, 2026