

**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 4:00 p.m., or as soon as thereafter possible, on Wednesday, October 29, 2025, 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: **October 29, 2025**
Time: **4:00 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. 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 and Annual Meeting held July 11, 2025
6. Financial Matters
 - a. Claims
 - b. Accountant’s Reports
7. Consider For Ratification the 2024 Audit Exemption
8. 2025 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2025 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2025 Budget, if required
9. 2026 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2026
 - b. Review and Consider for Approval the Resolution to Adopt 2026 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 2026 Annual Administrative Matters Resolution
 - c. Legislative Update
 - d. Spencer Fane LLP Updated Standard Terms and Conditions for Legal Services Engagement
 - e. Set 2026 Annual Meeting Date pursuant to C.R.S. 32-1-903(6)(a)
- 11. Director Items
 - a. Discuss Receipt of Impact Fees
 - b. Discuss Cost to Close on Lots
 - 12. Other Business
 - 13. Continuation/Adjournment

Dated this 24th day of October, 2025