

**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 11:00 a.m., or as soon as thereafter possible, on Thursday, April 23, 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:** April 23, 2026  
**Time:** 11:00 a.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 October 29, 2025, and November 12, 2025, Special Meetings
6. Financial Reports
  - a. Review and Consider Approval of Financial Statements
  - b. Review and Consider Approval of Claims
7. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) and (e) for the purposes of determining positions relative to matters that may be subject to negotiations, develop strategy for negotiations, instructing negotiators related to the outstanding system development fees on lots owned by MS Man Debt LLC, FPSA MC LLC, and Collegiate Peaks Bank, and for the purpose of receiving legal advice on specific legal questions related to the same.
8. Attorney’s Items
  - a. Discussion and Consideration of Proposal from MS Man Debt LLC and FPSA MC LLC regarding outstanding system development fees
  - b. Discussion and Consideration of Proposal from Collegiate Peaks Bank regarding outstanding system development fees

9. Director Items
10. Other Business
11. Adjournment/Continuation

Dated this 20<sup>th</sup> day of April 2026