

**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 9:00 a.m., or as soon as thereafter possible, on Monday, November 25, 2024, 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: November 25, 2024
Time: 9:00 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: 833 568 8864
Meeting ID: 161 931 7604
Passcode: 442046

AGENDA

BOARD 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 21, 2023
6. Financial Matters
 - a. Claims
 - b. Accountant’s Reports
7. Consider for Ratification the 2023 Audit Documents
8. 2024 Budget Amendment, if required

- a. Conduct Public Hearing on an Amendment to the 2024 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2024 Budget, if required
9. 2025 Budget
- a. Conduct Public Hearing on the Budget for the Fiscal Year 2025
 - b. Review and Consider for Approval the Resolution to Adopt 2025 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 2025 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of CORA Resolution
 - d. Review and Consider Approval of May 2025 Election Resolution
 - e. Legislative Update
 - f. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 21st day of November 2024