

**NOTICE OF REGULAR MEETING
GOLD HILL NORTH METROPOLITAN DISTRICT NOS. 1 & 2 AND
GOLD HILL NORTH BUSINESS IMPROVEMENT DISTRICT**

December 9, 2025, at 11:00 a.m.

This meeting will also be held via teleconferencing and can be joined through the link below:

<https://us06web.zoom.us/j/87450089955>

Meeting ID: 874 5008 9955

Call-In Number: 719-359-4580

Stephanie Edwards, President	Term to May 2027
Luanne Ducett, Treasurer	Term to May 2027
John Olson, Secretary	Term to May 2029
Barry Brinton, Assistant Secretary	Term to May 2029
VACANT	Term to May 2027

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approve Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
5. Consent Agenda
 - a. Approve Minutes from July 8, 2025 Regular Meeting (**enclosure**)
 - b. Ratify 2024 Annual Report (MD) (**enclosure**)
 - c. Ratify 2026 Operations Plan and Budget (BID) (**enclosure**)
 - d. Adopt Joint Amended Resolution Adopting a Digital Accessibility Policy (BID) (**enclosure**)
 - e. Adopt Joint Amended Resolution Adopting a Digital Accessibility Policy (MD) (**enclosure**)
6. Legal Matters
 - a. 2025 Legislative Overview (**enclosure**)
 - b. Approve Updated Engagement Letters with WBA, PC (**enclosure**)
 - c. Adopt Annual Administrative Resolution (2026) (BID) (**enclosure**)
 - d. Adopt Joint Annual Administrative Resolution (2026) (MD) (**enclosure**)
 - e. Consider Resolution Regarding Acceptance of District Eligible Costs Pursuant to the Infrastructure Acquisition and Reimbursement Agreement, with Gold Hill Development LLC (Cost Certification No. 3) (BID) (**enclosure**)
 - f. Consider Resolution Regarding Acceptance of District Eligible Costs Pursuant to the Infrastructure Acquisition and Reimbursement Agreement, with Gold Hill Development LLC (Cost Certification No. 4) (BID) (**enclosure**)
 - g. Accept Engineer's Acquisition Certifications (IA Reports #1 and 2) (**enclosure**)
 - h. Adopt Resolution Concerning the Imposition of Capital Facilities Fee (District No. 2) (**enclosure**)

- i. Discuss District Coordinating Services Agreement
 - j. Discuss Parking Rules and Regulations and Imposition of a Parking Improvement Rate
 - k. Discuss Operations and Maintenance Agreement (Detention Pond) between the Districts and Gold Hill Mesa MD No. 2
 - l. Discuss Mill Levy Cap Agreement
7. Insurance Matters
- a. Review Proposal for General Liability Schedule and Limits and Consider Approval of and Authorization to Bind Coverage for 2026 (BID) (**distributed**)
 - b. Review Proposal for General Liability Schedule and Limits and Consider Approval of and Authorization to Bind Coverage for 2026 (MD) (**distributed**)
8. Financial Matters
- a. Cash Access Memorandum from CLA (**enclosure**)
 - b. CLA Statement of Work (**distributed**)
 - c. September 30, 2025 Financial Statements (**enclosure**)
 - d. Approve Claims Paid (BID) (**enclosure**)
 - e. Conduct Public Hearing on 2025 Amended Budget (BID) (**enclosure**)
 - i. Adopt Resolution Amending 2025 Budget
 - f. Conduct Public Hearing on 2025 Amended Budget (MD No. 1) (**enclosure**)
 - i. Adopt Resolution Amending 2025 Budget
 - g. Conduct Public Hearing on 2026 Proposed Budgets (**enclosures**)
 - i. Adopt Resolution Adopting 2026 Budget (**enclosures**)
9. Other Business
10. Adjourn