

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

Monday, March 17, 2025, at 1:00 p.m.

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

<https://us06web.zoom.us/j/86933382551>

Meeting ID: 869 3338 2551

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 2025
Barry Brinton, Assistant Secretary	Term to May 2025
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. Approve Minutes from December 4, 2024 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs Pursuant to the Infrastructure Acquisition and Reimbursement Agreement, as amended, with Gold Hill Development LLC (BID) (**enclosure**)
7. Status Update on Boundary Adjustments
8. Financial Matters
 - a. Public Hearing on 2024 Amended Budget (BID)
 - i. Adopt Resolution Amending 2024 Budget (**enclosure**)
 - b. Discuss District Bank Accounts
 - i. Authorize Named Signers for District Bank Accounts
9. Other Business
10. Adjourn