

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

NOTICE IS HEREBY GIVEN that the Board of Directors of the **GOLD HILL NORTH METROPOLITAN DISTRICT NOS. 1 AND 2 AND GOLD HILL NORTH BUSINESS IMPROVEMENT DISTRICT**, El Paso County, Colorado, will hold a special meeting at 12:00 p.m. on Monday, December 4, 2023 via video and teleconference.

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
GOLD HILL NORTH METROPOLITAN DISTRICT
NOS. 1 AND 2
GOLD HILL NORTH BUSINESS IMPROVEMENT
DISTRICT**

By: /s/ Russell W. Dykstra
General Counsel to the Districts

**AGENDA
COMBINED SPECIAL MEETING
OF THE BOARDS OF DIRECTORS
GOLD HILL NORTH METROPOLITAN DISTRICT NOS. 1 AND 2
AND
GOLD HILL NORTH BUSINESS IMPROVEMENT DISTRICT**

DATE: Monday, December 4, 2023

TIME: 12:00 p.m.

VIDEO:

<https://spencerfane.zoomgov.com/j/1613930592?pwd=eXhtZVB0anZVSmVGTHVOZ01wS0ZUQT09>

Meeting ID: 161 393 0592

Passcode: 012694

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BOARD OF DIRECTORS
Stephanie Edwards, President, (2023-2027)
John Olson, Secretary, (2022-2025)
Luanne Ducett, Treasurer, (2023-2027)

Barry Brinton, Asst. Secretary, (2022-2025)
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 December 2, 2022, Special Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
 - c. Review and Consider Approval of CliftonLarsonAllen Statements of Work
 - d. Review and Consider Approval of CliftonLarsonAllen Master Services Agreements
7. Audit Exemptions
 - a. MD - Review and Consider Ratification of 2022 Audit Exemptions
 - b. BID - Review and Consider Ratification of 2022 Audit Exemption
8. MD - 2023 Budget Amendments
 - a. Conduct Public Hearings on 2023 Budget Amendments, if necessary
 - b. Review and Consider Approval of Resolution to Amend 2023 Budgets, if necessary
9. BID - 2023 Budget Amendment
 - a. Conduct Public Hearings on 2023 Budget Amendment, if necessary
 - b. Review and Consider Approval of Resolution to Amend 2023 Budget, if necessary
10. MD - 2024 Budgets
 - a. Conduct Public Hearing on 2024 Budgets
 - b. Review and Consider for Approval Proposed 2024 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2024
11. BID - 2024 Budget
 - a. Conduct Public Hearing on 2024 Budget
 - b. Review and Consider for Approval Proposed 2024 Budget, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2024

12. Attorney Items
 - a. MD - Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. BID - Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - c. MD - Review and Consider Approval of the 2024 Annual Administrative Matters Resolution
 - d. BID - Review and Consider Approval of the 2024 Annual Administrative Matters Resolution
 - e. BID - Review and Consider Ratification of 2024 Operating Plan
 - f. Review and Consider Approval of Termination of Intergovernmental District Facilities Construction and Services Agreement
 - g. Review and Consider Approval of Intergovernmental District Construction and Service Agreement
 - h. Consider Ratification of Past Actions
13. Director Items
14. Other Business
15. Continuation/Adjournment

Dated this 29th day of November 2023