

**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 1:00 p.m. on Friday, December 2, 2022 via Webex 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: Friday, December 2, 2022

TIME: 1:00 p.m.

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m1b343f3bdbcd80556e42c87c0ac23bcc>

Meeting number (access code): 2593 351 0916

Meeting password: peBtj5Hg8h4

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BOARD OF DIRECTORS
Stephanie Edwards, President, (2021-2023)
John Olson, Secretary, (2022-2025)

Luanne Ducett, Treasurer, (2021-2023)
Barry Brinton, Asst. Secretary, (2022-2025)
Kristin Kotera (2021-2023)

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 16, 2021 Organizational Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
 - c. Review and Consider Approval of CliftonLarsonAllen Statement of Work
 - d. Consider Approval to Authorize District Accountant to prepare the DLG-70 Certifications of Tax Levies form for certification to the Board of County Commissioners and other interested parties
 - e. Consider Appointment of Board member to sign the DLG-70 Certifications of Tax Levies
7. Audit Exemptions
 - a. MD - Review and Consider Ratification of 2021 Audit Exemptions
 - b. BID - Review and Consider Ratification of 2021 Audit Exemption
8. MD - 2022 Budget Amendments
 - a. Conduct Public Hearings on 2022 Budget Amendments, if necessary
 - b. Review and Consider Approval of Resolution to Amend 2022 Budgets, if necessary
9. BID - 2022 Budget Amendment
 - a. Conduct Public Hearings on 2022 Budget Amendment, if necessary
 - b. Review and Consider Approval of Resolution to Amend 2022 Budget, if necessary
10. MD - 2023 Budgets
 - a. Conduct Public Hearing on 2023 Budgets
 - b. Review and Consider for Approval Proposed 2023 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2023
11. BID - 2023 Budget
 - a. Conduct Public Hearing on 2023 Budget

- b. Review and Consider for Approval Proposed 2023 Budget, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2023
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 2023 Annual Administrative Matters Resolution
 - d. BID - Review and Consider Approval of the 2023 Annual Administrative Matters Resolution
 - e. MD - Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - f. BID - Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - g. BID - Review and Consider Ratification of 2021 Operating Plan
Consider Ratification of Past Actions
13. Director Items
14. Other Business
15. Continuation/Adjournment

Dated this 23rd day of November 2022