

HILLSIDE AT CASTLE ROCK METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Aaron Foy	President	May 2027
Maria Tom	Secretary/Treasurer	May 2027
Doug Erpelding	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025

Board of Directors List 1

PLEASE NOTE DATE AND TIME

DATE: November 12, 2024

TIME: 9:00 a.m.

PLACE: Zoom:

<https://us02web.zoom.us/j/82919021572?pwd=4ATlxsZWJaRqO6mWVejwSONgDGq0n2.1>; Meeting ID: 829 1902 1572; Passcode: 803489; Telephone: 1 719 359 4580

Agenda Items:

1. Call to Order
2. Declaration of Quorum
3. Review and Consider Approval of May 23, 2024 Meeting Minutes (enclosure)
4. Public Hearing to Consider Approval of 2024 Budget Amendment.
 - a. Approve 2024 Budget Amendment and Resolution. (enclosure)
5. Public Hearing to Consider Approval of 2025 Budget and Resolution.
 - a. Adopt 2025 Budget and Resolution, Certify Mill Levy, Appropriate Expenditures. (enclosure)
 - b. Appoint Committee to Approve 2025 Budget and mill levy revisions based on final AV to be received from County Assessor.
6. Review and Consider September 30, financial statements. (enclosure)
7. Ratify Claims Listing November 12, 2024. (enclosure)
8. Review and Consider Approval 2025 Annual Administrative Resolution (enclosure)
9. Review and Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2025 (enclosure)
10. Review and Consider Approval of Resolution Calling an Election for May 6, 2025 (enclosure)
11. Review and Consider Resolution Amending the Public Records Policy (CORA). (enclosure)
12. Consider Developer's application for acceptance of infrastructure as well as its final request for reimbursement from the project fund.
13. Approval of the cost certification report. (enclosure)
14. Consider Approval of the acquisition report. (enclosure)
15. Other Business
16. Adjournment

THE NEXT ENTER REGULAR MEETING IS ON MAY 13, 2025 AT 9:00 A.M.