

**NOTICE OF REGULAR MEETING
- ASPEN HILLS METROPOLITAN DISTRICT -**

NOTICE IS HEREBY GIVEN that the Board of Director of the **ASPEN HILLS METROPOLITAN DISTRICT**, City of Commerce City, County of Adams, State of Colorado, will hold a regular meeting at 9:30 a.m., on Friday, October 14, 2022, at 1500 W. Hampden Ave., Suite 3H, Sheridan, Colorado. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:
ASPEN HILLS METROPOLITAN DISTRICT

By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Appointment of Geneva Cruz La-Santa
4. Approval of Minutes – Friday, November 12, 2021 Regular Meeting
5. 2022 Annual Administrative Matters
 - a. Director Qualification Affidavits
 - b. Disclosure Matters/Update General Conflict Forms
 - c. 2022 Annual Administrative Resolution
 - d. Other
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Schedule public hearing on 2023 budget
 - c. Other
7. Other Business
 - a. Follow Up re District Website
 - b. FAMLJ Memorandum
 - c. Ratify Annual Report
8. Public Comment
9. Adjourn

NEXT REGULAR MEETING: Friday, November 11, 2022 at 9:30 a.m.