

**NOTICE OF SPECIAL 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 special meeting at 10:00 a.m., on Friday, November 10, 2023, at 1500 W. Hampden Ave., Suite 3H, Sheridan, Colorado and via Zoom videoconferencing platform. The meeting will be held for the purpose of considering for approval the 2024 proposed budget, and considering an amendment to the 2023 budget, if necessary, and conducting such business as may come before the Board. The meeting is open to the Public.

The virtual meeting information is below:

<https://us02web.zoom.us/j/86217395930?pwd=TEpBOXhXRWJsNG0rL0dHWW9BSGILdz09>

Meeting ID: 862 1739 5930

Passcode: 704916

Telephone Call In No.: 1-719-359-4580

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. Approval of Minutes – February 17, 2023 Special Meeting
4. Director Matters
 - a. Appointment of Scott Koceski
5. Public Hearing re 2023 Amended Budget (if necessary) and Proposed 2024 Budget
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Ratification of 2023 Audit Exemption Application
 - c. 2024 CLA Master Services Agreement/Statement of Work
 - d. Other
7. Development Update
 - a. Update re development in District
 - b. Other
8. Other Business
 - a. 2023 Annual Report

- b. Other
- 9. Public Comment
- 10. Adjourn

NEXT REGULAR MEETING: Friday, February 9, 2024 at 9:30 a.m.