

# HIDDEN CREEK METROPOLITAN DISTRICT

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Greenwood Village, CO 80111

303-779-5710

[www.hiddencreekmetro.com](http://www.hiddencreekmetro.com)

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Tuesday, July 11, 2023

**TIME:** 12:30 p.m.

**LOCATION:** via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams, use the link:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OGFjMTM5YTItOWM3Yy00ZDZiLTg5MjEtNTQzYzBkZGQ5ZjU4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGFjMTM5YTItOWM3Yy00ZDZiLTg5MjEtNTQzYzBkZGQ5ZjU4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 517 660 354#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tracye L. Herrington	President	May, 2025
Kacy Flemons	Secretary	May, 2025
VACANT	Treasurer	May, 2027
VACANT		May, 2025
VACANT		May, 2027

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.

- D. Consider election of officers.
- E. Public comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- F. Review and consider approval of minutes of the November 14, 2022 special meeting and the December 1, 2022 regular meeting (enclosed).

## **II. FINANCIAL MATTERS**

- A. Review and accept March 31, 2023 Unaudited Financial Statements and Cash Position Schedule as of July 6, 2023 (enclosed).
- B. Review and consider approval/ratification of Claims (enclosed).
- C. Review and consider ratification of Requisition No. 4 from Project Fund, Limited Tax General Obligation Bonds, Series 2021A(3) (enclosed).
- D. Conduct public hearing to consider second amendment of the 2022 Budget and consider adoption of Resolution to Amend the 2022 Budget (enclosed).
- E. Review and consider approval of draft 2022 audit (enclosed).
- F. Review and consider approval of 2022 audit extension (enclosed).

## **III. MANAGER MATTERS**

## **IV. LEGAL MATTERS**

## **V. BOARD MEMBER ITEMS**

## **VI. ADJOURNMENT**

**The next regular meeting is scheduled for Thursday, December 7, 2023 at 1:00 p.m.**