

NOTICE OF REGULAR MEETING

GOLD HILL MESA METROPOLITAN DISTRICT NOS. 1, 2 & 3

NOTICE IS HEREBY GIVEN that the Board of Directors of the Gold Hill Mesa Metropolitan District Nos. 1, 2, & 3 of the County of El Paso, State of Colorado, will hold a regular meeting on Wednesday, November 20, 2019 at 9:00 a.m., at 142 South Raven Mine Drive, Suite 200, Colorado Springs, Colorado 80905 for the purpose of conducting any business which may come before the Board. These meetings are open to the public.

This notice is given by order of the Board of Directors of the District

BY ORDER OF THE BOARD OF
DIRECTORS OF THE GOLD HILL MESA
METROPOLITAN DISTRICT NOS. 1, 2 & 3

By /s/ Josh Miller
District Manager

Agenda Items

1. Call to Order and Approve Agenda
2. Declaration of Quorum/Director Qualifications/Disclosure Items
3. Public Comments
4. Review and Consider Approval of Minutes from May 15th, 2019 Regular Meeting
5. Financial Matters
 - A. Review and Consider Approval of Unaudited Financial Statements through September 30, 2019 and Current Cash Position
 - B. Review, Ratify and Approval of Claims
 - C. Conduct Public Hearing to Amend 2019 Budgets for Gold Hill Mesa Metropolitan District Nos. 1, 2 and 3; Resolution 2019-11-___, to Amend the 2019 Budgets for District Nos. 1-3 (If necessary)
 - D. Conduct Public Hearing to Consider the Proposed 2020 Budgets for Gold Hill Mesa Metropolitan District Nos. 1, 2 and 3; Resolution 2019-11-___, Adopting the 2020 Budgets, Appropriating Funds and Setting the Mill Levies
 - E. Consider Approval of BiggsKofford Engagement Letters for 2019 Audits (District Nos. 1 & 2)
 - F. Other
6. Manager's Items
 - A. Discuss District Insurance, Review Renewal Schedule & Authorize Renewal of District Insurance & SDA Membership
 - B. Consider Approval of Memorandum of Understanding Gold Hill Mesa Townes Homeowners Association, Inc.
 - C. Consider Approval of Memorandum of Understanding Gold Hill Mesa Neighborhood Association, Inc.

- D. Consider Approval of Memorandum of Understanding Gold Hill Mesa Heirloom Townhome Association, Inc.
 - E. Consider Approval of Memorandum of Understanding Townes at Gold Hill Mesa Condominium Association, Inc.
 - F. Review Proposals and Consider Approval of Agreement for 2020 Landscape Maintenance and Snow Removal Services
 - G. Discuss Creation of District Website
 - H. Other
- 7. Attorney Items
 - A. Resolution 2019-11-___, Setting 2020 Regular Meetings and Designating Posting Locations
 - B. Resolution 2019-11-___, Consider Approval of Annual Administrative Matters
 - C. Resolution 2019-11-___, Calling a Regular Election for Directors on May 5, 2020
 - D. Other
- 8. Director's Matters
 - A. Other
- 9. Adjournment