

## **NOTICE OF SPECIAL 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, July 15, 2020 at 9:00 a.m., via virtual meeting [Join Microsoft Teams Meeting 720-547-5281](#) Conference ID: 322 094 322# 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 January 15, 2020 Regular Meeting (enclosed)
5. Financial Matters
  - A. Review and Consider Approval of Unaudited Financial Statements through May 31, 2020 and Current Cash Position (enclosed)
  - B. Review, Ratify and Approval of Claims (enclosed)
  - C. Ratify Approval of the 2019 Audit Exemption from for District No. 3 and Review and Consider Acceptance of the 2019 Audit Reports for District Nos. 1 and 2
  - D. Other
6. Manager's Items
  - A. Review and Consider Approval of Acceptance of Public Infrastructure and Cost Certification for Filing No. 9
  - B. Review and Consider Approval of Private Drainage Access and Maintenance Easement Agreement
  - C. Review and Consider Approval of Tree Replacement Proposal from Brightview
  - D. Review and Consider Approval of Mulch Installation from Brightview
  - E. Ratify Approval of Sidewalk Discoloration Proposal from Brightview
  - F. Other
7. Attorney Items
  - A. Other
9. Director Matters

- A. Discuss Resignation of Timothy W. Siebert and Vacancies on the Board
  - B. Other
- 10. Adjournment