

**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, May 15, 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. Consider Appointment of Stephanie Edwards
4. Administer Oath of Office
5. Consider Appointment of Officers  
President \_\_\_\_\_ Assistant Secretary \_\_\_\_\_  
Treasurer \_\_\_\_\_ Assistant Secretary \_\_\_\_\_  
Secretary \_\_\_\_\_
6. Review and Consider Approval of Minutes from November 26, 2018 Regular Meeting
7. Manager's Items
  - A. Insurance Update – Storm Damage
  - B. Other
8. Financial Matters
  - A. Review and Consider Approval Unaudited Financial Statements through March 31, 2019 and Current Cash Position
  - B. Review, Ratify and Approval of Claims
  - C. Review and Consider Approval of Addendum to Technology Consent Agreement with CliftonLarsonAllen LLP for Gold Hill Mesa MD No. 1
  - D. Ratify Approval of 2018 Exemption from Audit (District No. 3)
  - E. Other

9. Attorney Matters
  - A. Review and Consider Approval of Resolution No. 2019-04-01; Amending Infrastructure Development Fees
  - B. Conduct Public Hearing to Consider Petition for Exclusion of Property from Gold Hill Mesa MD No. 3; Consider Resolution for Approval of Petition for Exclusion of Property from Gold Hill Mesa MD No. 3
  - C. Conduct Public Hearing to Consider Petition for Inclusion of Property into Gold Hill Mesa MD No. 2; Consider Resolution for Approval of Petition for Inclusion of Property into Gold Hill Mesa MD No. 2
  - D. Other
10. Director's Matters
  - A. Other
11. Adjournment