HUDSON HILLS METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING

AND

NOTICE AS TO PROPOSED 2025 BUDGET

**November 4, 2024**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Hudson Hills Metropolitan District(the “District”)Town of Hudson, State of Colorado, will hold a regular meeting at 11:35 A.M. on Monday, November 4, 2024 via Zoom: https://us02web.zoom.us/j/87806158371 or by phone: 17193594580, Webinar ID: 878 0615 8371 for the purpose of conducting such business as may come before the Board.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget for the ensuing year of 2025 has been submitted to theDistrict. A copy of the proposed budget for the ensuing year of 2025 has been filed in the office of CliftonLarsonAllen LLP, 8390 East Crescent Parkway, #600, Greenwood Village, CO  80111, where the same is open for public inspection. Such proposed budget will be considered at the regular meeting of the District to be held at 11:35 A.M. on Monday, November 4, 2024. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2025 budget.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS

HUDSON HILLS METROPOLITAN DISTRICT

/s/ Ryan Carlson

By: Ryan Carlson, President

**Agenda**

1. Call to Order.
2. Declaration of Quorum.
3. Confirmation of Meeting Notice and Posting.
4. Approval of Agenda.
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Approval of Minutes from September 18, 2024 Meeting.
7. Public Hearing to Consider 2025 Budget.
   1. Adopt 2025 Budget, Certify Mill Levy, Appropriate 2025 Expenditures.
8. Consider and Approve September 30, 2024 Financials.
9. Approve and Ratify Claims and Expenditures.
10. Consider Adoption of 2025 Annual Administrative Resolution.
11. Consider Adoption of Workers Compensation Resolution.
12. Consider Adoption of Resolution Calling May 2025 Election.
13. 15) Consider Adoption of Updated CORA Policy Resolution.
14. Consider Approval of the Termination of the Developer Funding Agreement.
15. Other Business.
16. Adjourn
17. I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted on the District’s website at least 24 hours prior to the meeting.



Date 10-31-24