**THE SPRINGS METROPOLITAN DISTRICT**

**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of The Springs Metropolitan District (the “**District**”), Town of Firestone, Weld County, State of Colorado, will hold a special meeting at 11:35 a.m. on Monday, December 2, 2024, via Zoom: Zoom: <https://us02web.zoom.us/j/81462538864>; Meeting ID: 814 6253 8864, for the purpose of conducting such business as may come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS

THE SPRINGS METROPOLITAN DISTRICT

*\_\_\_\_\_/s/ Blake Carlson*

By: Blake Carlson, President

**AGENDA**

1. Call to Order.
2. Declaration of Quorum.
3. Meeting Notice and Posting.
4. Approval of Agenda.
5. Approval of December 7, 2023 Minutes.
6. Public Hearing to Consider 2025 Budget.
   1. Adopt 2025 Budget and Appropriate 2025 Expenditures.
7. Consider adoption of 2025 Annual Administrative Resolution.
8. Consider adoption of Resolution Calling May 2025 Election.
9. Consider adoption of Updated CORA Policy Resolution.
10. Consider adoption of Resolution Designating Location to Post Notice of Public Meetings.
11. Consider approval of First Amendment to Intergovernmental Agreement with the Town of Firestone.
12. Consider approval of Regional Public Infrastructure Cost Sharing and Reimbursement Agreement with The Springs South Metropolitan District.
13. Consider approval of Regional Public Infrastructure Funding Agreement with Melody Homes, Inc.
14. Any other matter to come before the Board.
15. Adjourn.

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted on the District’s website at least twenty-four hours prior to this special meeting.

|  |
| --- |
|  |
|  |
| Date of Posting: |