

HIDDEN VALLEY FARM METROPOLITAN DISTRICTS NOS. 1-4
NOTICE OF COORDINATED SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Hidden Valley Farm Metropolitan Districts No. 1, No. 2, No. 3 and No. 4, Weld County, Colorado, will hold a coordinated special meeting on **Tuesday, November 28, 2023 at 3:00 PM.**, or soon thereafter as possible, via telephone and video conference, which can be joined through the directions below for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. This meeting is being held via telephone and videoconference only, in accordance with Colorado Law. The meeting is open to the public.

Board of Directors – District No. 1,3

Jeffrey Mark, President/Chairman	Term to May 2027
S. Alan Vancil, Secretary/Treasurer	Term to May 2027
David Cocolin, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2027
Chasity McMorrow, Asst. Secretary/Asst. Treasurer	Term to May 2025
Vacancy	Term to May 2025

Board of Directors – District No. 2

Jeffrey Mark, President/Chairman	Term to May 2027
S. Alan Vancil, Secretary/Treasurer	Term to May 2027
David Cocolin, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2027
Dale Boresen, Member at Large	Term to May 2025
Vacancy	Term to May 2025

Board of Directors – District No. 4

Jeffrey Mark, President/Chairman	Term to May 2027
S. Alan Vancil, Secretary/Treasurer	Term to May 2027
David Cocolin, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2027
Chasity McMorrow, Asst. Secretary/Asst. Treasurer	Term to May 2025
Rick Vandenberg, Member at Large	Term to May 2025

DATE: Tuesday, November 28, 2023

TIME: 3:00 p.m., or as soon thereafter as possible

PLACE: Via Teleconference Only

Conference Call-In Number: +1 253 215 8782 Passcode: 676733

Join Zoom Meeting:

<https://zoom.us/j/98200406219?pwd=TFJlRjY1YmlyRkxRZlZMmo0ZDEvQT09>

Meeting ID: 982 0040 6219

AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss and Consider approval of meeting agenda and meeting location
4. Consider approval of minutes of the meeting held on November 10, 2023 and June 23, 2023
5. Consider Board Appointments to Fill Vacancies
6. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes.
7. Financial Items
 - a. Consider Ratification of Claims Presented for Payment
 - b. Financial Report
 - c. Public Hearing for 2023 Amended Budgets, if required
 - d. Consider Adoption of 2023 Amended Budgets, Approval of Resolution to Adopt Budgets, and Appropriate Sums of Money, as needed
 - e. Public Hearing for 2024 Budgets
 - f. Consider Adoption of 2024 Budgets, Approval of Resolutions to Adopt Budgets, Appropriate Sums of Money, and Certification of Mill Levies for District Nos. 1-4
 - g. Consider Review and Ratification of 2022 Audit(s) and Audit Exemptions
8. Legal Matters
 - a. Consider Approval of 2024 Administrative Matters Resolution
 - b. Consider Approval of Exclusion from Worker's Compensation Resolution
 - c. Consider Approval and Ratification of 2022 Annual Report
 - d. Discuss and Consider Approval of Any Renewal/Updates Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement, and related Promissory Notes.
9. Other Business
 - a. Discuss bids for landscaping maintenance and snow removal presented to the Board
 - b. Consider Annual Engagement of District Manager, District Accountant, Legal Counsel, and any other District Consultants/Contractors
 - c. Discuss Filing 6 Warranty and Landscape Improvements
 - d. Discuss Possible Landscape/Capital Improvements for the Community
10. Continuation/Adjournment