

**HILLSIDE AT CASTLE ROCK METROPOLITAN DISTRICT  
MEETING AGENDA**

**Tuesday, November 14, 2023  
11:00 AM.**

<https://us02web.zoom.us/j/87677970872?pwd=RHBuWUI4bEVqRDNjcWh6Rm1PZ2NHUT09&from=addon>

Meeting ID: 876 7797 0872    Passcode: 319536    Telephone: 1 719 359 4580

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
Aaron Foy	President	May 2027
Maria Tom	Secretary/Treasurer	May 2027
Doug Erpelding	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025

**AGENDA**

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of November 8, 2022, Meeting Minutes (enclosure)
- 4) Public Hearing to Consider Approval of 2023 Budget Amendment, if necessary
- 5) Public Hearing to Consider approval of 2024 Budget (enclosure)
  - a. Adopt 2024 Budget, Certify Mill Levy, Appropriate 2024 Expenditures
  - b. Appoint Committees to Approve 2024 Budget and Mill Levy Revisions Based on Final AV to be Received from County Assessor
- 6) Consider Approval of 2024 Annual Administrative Resolutions (enclosures)
- 7) Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2024 (enclosures)
- 8) Review and Consider Approval of the 2024 P&L Insurance Renewal (enclosure)
- 9) Consider Ratification of 2022 Audit (be provided at meeting)
- 10) Other Business
  - a) Discuss 2024 ADA Websites Compliance and Cost
- 11) Adjourn

**Next Regular Meeting(s) – Second Tuesday of May and November at 9:00 A.M.**