## HILLSIDE AT CASTLE ROCK METROPOLITAN DISTRICT NOTICE AND SPECIAL MEETING AGENDA

## Thursday, May 23, 2024 10:00 AM.

 $https://us02web.zoom.us/j/85207979539?pwd=Q3N4bDd2RU9DMi9lcmZNSUhvU3ZRQT09\&from=addon_2012from=2012f$ 

Meeting ID: 852 0797 9539 Passcode: 004073 One tap mobile +17193594580,,85207979539#,,,,\*004073# US

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

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of November 14, 2023, Meeting Minutes (enclosure)
- 4) Public Hearing to Consider Approval of 2023 Budget Amendment and Resolution (enclosure)
- 5) Review and Consider Approval of 2023 Audit (enclosure)
- 6) Ratify May 23, 2024 Claims (enclosure)
- 7) Review and Consider Acceptance of the Current Financials (enclosure)
- 8) Review District Technology Accessibility Statement (enclosure)
- 9) Other Business
- 10) Adjourn

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