

## **HILLSIDE AT CASTLE ROCK METROPOLITAN DISTRICT**

### **SPECIAL MEETING AGENDA AND NOTICE**

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>TERM EXPIRES</b>
Aaron Foy	President	May 2027
Maria Tom	Secretary/Treasurer	May 2027
Doug Erpelding	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2029
Vacant	Assistant Secretary	May 2029

**DATE: Wednesday, May 21, 2025**

**TIME: 1:00 p.m.**

**ZOOM:**

**<https://us02web.zoom.us/j/87656138410?pwd=p3rVy5oqSlU6lX3uvS0d0hRtmvjF.1>**

**Meeting ID: 876 5613 8410, Passcode: 301556**

**One tap mobile**

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#### **AGENDA:**

- a. Call to Order
- b. Declaration of Quorum
- c. Review and Consider Approval of November 14, 2024, Minutes (enclosure)
- d. Public Hearing to Approve the 2024 Budget Amendment
- e. Review and Consider Approval of the Second Amendment to the 2024 Budget (enclosure)
- f. Ratify Cost Certification and Infrastructure Acquisition Report (enclosure)
- g. Review and Consider Approval of IDES Professional Agreement Task Order (enclosure)
- h. Ratify the 2024 Audit Engagement letter (enclosure)
- i. Other Business
- j. Adjournment

**THE NEXT REGULAR MEETING IS SCHEDULED ON NOVEMBER 11, 2025, AT 9:00 AM**