

HILLTOP AT DIA METROPOLITAN DISTRICT NOS. 1-3
NOTICE OF JOINT SPECIAL MEETING
Wednesday, November 16, 2022 at 1:00 p.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting
<https://us06web.zoom.us/j/86746524250>
Meeting ID: 867 4652 4250
Call-In Number: 720-707-2699

Donald Rosier (President)	Term to May 2025
Brian Bulatovic (Treasurer)	Term to May 2025
Matt Burbach (Secretary)	Term to May 2025
VACANT	Term to May 2023
VACANT	Term to May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Election of Officers
5. Acknowledge Minutes from January 31, 2019 Special Meeting (**enclosure**)
6. Consider Approval of Minutes from May 2, 2022 Special Meeting (**enclosure**)
7. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
8. Legal Matters
 - a. 2022 Legislative Overview (**enclosure**)
 - b. Consider Adoption of Joint Annual Administrative Resolution (2023) (**enclosure**)
 - c. Consider Adoption of Joint Resolution Calling Election (**enclosure**)
 - d. Consider Adoption of Joint Resolution Declaring Inactive Status (**enclosure**)
9. Financial Matters
10. Other Business
11. Adjourn