

HILLTOP AT DIA METROPOLITAN DISTRICT NOS. 1-3
NOTICE OF JOINT SPECIAL MEETING

Thursday, October 3, 2024 at 8:00 a.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89028133838>

Meeting ID: 890 2813 3838

Call-In Number: 720-707-2699

Brian Bulatovic	Term to May 2025
VACANT	Term to May 2025
VACANT	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. Consider Adoption of Joint Resolution to Return to Active Status (**enclosure**)
5. Director Matters
 - a. Appoint Qualified Individual to Fill Vacancy
 - b. Election of Officers
6. Approve Minutes from November 16, 2022 Joint 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. Discuss May 2025 Directors Election and Potential TABOR Election
9. Financial Matters
 - a. Conduct Public Hearing on 2024 Proposed Budget
 - i. Adopt Resolution Adopting 2024 Budget (**enclosure**)
10. Other Business
 - a. Accept Resignation of Director Bulatovic
 - b. Discuss Meeting Schedule for Remainder of 2024
11. Adjourn