

HILLTOP AT DIA METROPOLITAN DISTRICT NOS. 1-3
NOTICE OF JOINT SPECIAL MEETING
Wednesday, December 4, 2024, 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/85239800674>
Meeting ID: 852 3980 0674
Call-In Number: 720-707-2699

Andrea Renteria, President/Treasurer/Secretary	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Approve Minutes from October 4, 2024 Joint Special Meeting (**enclosure**)
6. Legal Matters
 - a. Discussion Regarding Joining an Authority and Authorize Legal Counsel and Board Members to Take Necessary Actions
 - b. Adopt Resolution Calling Election (**enclosure**)
 - c. Adopt Joint Resolution Declaring Inactive Status (**enclosure**)
7. Financial Matters
8. Other Business
9. Adjourn