

**NOTICE AND AGENDA
SPECIAL MEETING OF THE BOARDS OF DIRECTORS
ROLLING HILLS RANCH METROPOLITAN DISTRICT NOS. 1-15**

NOTICE IS HEREBY GIVEN that a special combined meeting of the Board of Directors of Rolling Hills Ranch Metropolitan District Nos. 1-15, El Paso County, Colorado, will be held on **December 10, 2021 at 10:00 a.m.**, or as soon thereafter as possible, via telephone and video conference, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Board.

DATE: December 10, 2021
TIME: 10:00 a.m., or as soon thereafter as possible
PLACE: Via Zoom and Teleconference
Telephone No.: 1-346-248-7799; Passcode: 209737
Zoom Meeting ID: 862 2390 5860

<https://us02web.zoom.us/j/86223905860?pwd=dWwwMzhDZkI3K2xJeVFXbzIeUXhTQT09>

Board of Directors – Districts Nos. 1-10

Jeffrey Mark, President/Chairman	Term to May 2023
S. Alan Vancil, Secretary/Treasurer	Term to May 2023
Steve Panter, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2022
Chasity McMorro, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2022
Vacancy	Term to May 2022

Board of Directors – District Nos. 11-15

Jeffrey Mark, President/Chairman	Term to May 2023
Vacancy	Term to May 2023
Vacancy	Term to May 2022
Vacancy	Term to May 2022
Vacancy	Term to May 2022

AGENDA

Discussion and possible action regarding any or all of the following items:

1. Call to Order
2. Attendance/Declaration of Quorum/Affidavits of Qualification/Oaths of Office and Bonds
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of Agenda
5. Consider Appointment of Directors; Administer Oaths of Office
6. Election of Officers/Duties of Board, President, Secretary, Treasurer
7. Consider Approval and/or Ratification of Engagement of Manager, Accountant, Engineer, Attorney, and Other Consultants
8. Consider Approval of Minutes from May 6, 2021 and September 13, 2021 meetings
9. Consider Approval of Annual Administrative Matters Resolution:
 - a. Regular/Special Meetings
 - b. Official Designated Posting Place
 - c. Office Location and Contact Person
 - d. Meeting Location(s)
10. Consider Approval of Resolution Calling 2022 Regular Elections
11. Discuss Creation of District Website and Consider Approval of Resolution re: Online Notice
12. Special District Map Disclosure pursuant to C.R.S. § 32-1-104.8
13. Special District Disclosure re: Common Questions
14. Resolution re: Exclusion from Workers Compensation for Board Members District Nos. 1-15

15. Governmental Immunity and Indemnification Resolution
16. Adoption of Colorado Open Records Act Resolution
17. Insurance: Ratification of Public Official Position Schedule Bonds and Discuss Membership in CSD Pool
18. Membership in Special District Association
19. Selection of Bank, Designation of Official Custodian
20. Public Hearing for 2021 Budgets District Nos. 11-15
21. Consider Adoption of 2021 Budgets, Approval of Resolutions to Adopt Budgets, Appropriate Sums of Money, and Certification of Mill Levies for District Nos. 11-15.
22. Public Hearing for 2022 Budgets District Nos. 1-15
23. Consider Adoption of 2022 Budgets, Approval of Resolutions to Adopt Budgets, Appropriate Sums of Money, and Certification of Mill Levies for District Nos. 1-15.
24. Consider Approval of Consumer Data Policy Resolution
25. Consider Approval of Amended and Restated Funding and Reimbursement Agreement for Operations & Maintenance Costs
26. Consider Approval of Amended and Restated Advance and Reimbursement Agreement for Capital Costs
27. Consider Approval of Amended and Restated Improvement Acquisition Agreement
28. Consider Approval of Amended and Restated Reimbursement Resolution
29. Consider Approval of Amended and Restated Intergovernmental Agreement(s):
 - a. Master IGA
 - b. Updates to County IGA (if necessary)
30. Consider Approval of District Bylaws
31. Consider Approval and Ratification of 2020 Annual Report
32. Other Business
 - a. Discussion of Development in the Districts
 - b. Consider Approval of District Service Fee Resolution for Operations/Administration Costs
 - c. Consider Approval of District Service Fee Resolution for Capital Improvements
33. Adjournment