

**SILVER HAWK METROPOLITAN DISTRICT
SPECIAL MEETING NOTICE AND AGENDA**

NOTICE IS HEREBY GIVEN that a combined special meeting of the Boards of Directors of Silver Hawk Metropolitan District, El Paso County, Colorado, will be held on **Tuesday, November 16, 2021 at 10:15 a.m.**, or as soon thereafter as possible, via telephone and video conference, which can be joined through the directions below, 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 Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. This meeting is being held via telephone and videoconference only, in accordance with Colorado Law. The meeting is open to the public.

DATE: Tuesday, November 16, 2021
TIME: 10:15 a.m., or as soon thereafter as possible
PLACE: Via Teleconference and Videoconference
Conference Call-In Number: +1 346 248 7799/Meeting ID: 860 8171 3715/Passcode: 801131
Join Zoom Meeting ID: 860 8171 3715

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Jeffrey W. Mark	President	May 2023
S. Alan Vancil	Secretary/Treasurer	May 2023
David P. Cocolin	V.P./Asst. Secretary	May 2022
Chasity McMorro	V.P./Asst. Secretary	May 2023
Vacancy		May 2022

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss and Approve Agenda and meeting location
4. Public Comment – Comments will be limited to three (3) minutes per person.
5. Consider Approval of Minutes of the Meeting held on November 6, 2020
6. Discuss Board Vacancy and Consider Potential Appointment
7. Financial Matters
 - a. Ratify and approve payment of claims
 - b. Financial Report
 - c. Conduct public hearing for proposed 2021 Amended Budget and consider for approval Resolution amending the 2021 Budget and Appropriate Funds, if required
 - d. Conduct public hearing for proposed 2022 Budget
 - e. Consider approval of Resolution to adopt the 2022 Budget, appropriate sums of money and authorizing tax levies to be certified by the District for collection in fiscal year 2022

f. Consider ratification of 2020 Audit Exemption

8. Attorney's Items

- a. Consider approval of Resolution re: Annual Administrative Matters for 2022
- b. Consider approval of Resolution re: Exclusion Worker's Compensation Coverage
- c. Authorize Counsel to Update and File District's Transparency Notice by Jan. 15, 2022
- d. Consider approval and ratification of 2020 Annual Report
- e. Consider approval of 2022 Election Resolution
- f. Consider updates to Resolution Regarding the Imposition of Fees for the District
- g. Discuss whether updates to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and updates to related Promissory Notes are necessary
- h. Consider annual engagement of District consultants
- i. Consider approval of EarthX Maintenance Contract

9. Development and Construction Updates

10. Other Business

11. Continuation/Adjournment