

**NOTICE AND AGENDA
COMBINED SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
HURLEY PLACE COMMERCIAL METROPOLITAN DISTRICT
AND
HURLEY PLACE RESIDENTIAL METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors (the “Board”) of the **Hurley Place Commercial Metropolitan District and Hurley Place Residential Metropolitan District** (collectively, the “District” and each a “District”), of the City and County of Denver, Colorado, will hold a special meeting at 11:00 a.m., or as soon thereafter as possible, on Thursday, October 22, 2026, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Thursday, October 22, 2025
Time: 11:00 a.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254-5252
Meeting ID: 165 240 7844
Passcode: 240010

AGENDA

BOARD OF DIRECTORS

Bernard Hurley, President (2025-2029)
Marissa O’Connor, Secretary and Treasurer (2025-2029)
John Leonard, Vice President/Assistant Secretary and Treasurer (2023-2027)
Ken Hurley, Assistant Secretary (2025-2029)
Vacant (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the October 23, 2025 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements

7. Audit Items
 - a. Review and Consider Ratification of the 2025 Audit Exemptions
 - b. Consider Approval of Auditor Engagement for 2026 Audit Exemptions
8. 2026 Budget Amendments, if necessary
 - a. Conduct Public Hearing on 2026 Budget Amendments
 - b. Review and Consider Approval of Resolutions to Amend the 2026 Budgets
9. 2027 Budgets
 - a. Conduct Public Hearing on 2027 Budgets
 - b. Review and Consider Approval of Proposed 2027 Budgets, Consider Approval of Resolutions to Adopt 2027 Budgets, Approving Appropriation of Sums of Money, and Certifications of Mill Levies
10. Legal Items
 - a. Consider Approval of Resolution Concerning the 2027 Annual Administrative Matters
 - b. Consider Approval of the Exclusion from Workers' Compensation Coverage Forms and Resolution for Exclusion for 2027
 - c. Consider Approval of Resolutions Concerning the May 4, 2027 Regular Election
 - d. Discuss and Consider Approval and Authorization to Impose PIF for Commercial Property
 - e. 2026 Legislation Update
11. Director Items
 - a. Development Update
12. Other Business
13. Continuation/Adjournment