

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

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of **Hurley Place Commercial Metropolitan District** (“HPCMD”) and the **Hurley Place Residential Metropolitan District** (“HPRMD”), in the City and County of Denver, Colorado, will hold a combined special meeting on Friday, November 17, 2023 at 11:00 a.m., or as soon thereafter as possible, via telephone and videoconference as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at 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:** Friday, November 17, 2023  
**Time:** 11:00 a.m., or as soon thereafter as possible.  
**Zoom:** <https://spencerfane.zoomgov.com/j/1619003261?pwd=REZxSVhFT0lIVG1Qb1AzV3JlYnB0Zz09>  
**Call-in Number:** (669) 254-5252  
**Meeting ID:** 161 900 3261  
**Passcode:** 532176

<u><b>Board of Directors</b></u>	<u><b>Office</b></u>	<u><b>Term Expiration</b></u>
Bernard Hurley	President	2025
Marissa O’Connor	Secretary/Treasurer	2025
John Leonard	V.P/Assistant Secretary/Treasurer	2027
Byron Weiss	V.P/Assistant Secretary/Treasurer	2027
Vacant		2025

**AGENDA**

1. Call to Order
2. Disclosure of potential Conflicts of Interest, Acknowledge Oaths of Office, Declaration of Quorum, Director Qualifications
3. Review and Consider Approval of Agenda and Meeting Location
4. Consider Appointment of Candidate to Vacant Seat and Election of Officers for 2024
5. Consider Approval of Minutes of Special Meeting November 3, 2022
6. Financial Matters:
  - a. Consider Ratification and Approval of Payment of Claims
  - b. Financial Report
  - c. Consider Approval of Financial Statements (with proposed 2024 budget)
7. Audit Items
  - a. HPCMD – Review and Consider Ratification of 2022 Audit Exemption

- b. HPRMD – Review and Consider Ratification of 2022 Audit Exemption
  - c. Consider Approval of Auditor Engagement for 2023 Audit Services
8. 2023 Budget Amendments, *if necessary*
- a. HPCMD – Conduct Public Hearing on 2023 Budget Amendment
  - b. HPCMD – Review and Consider Approval of Resolution to Amend 2023 Budget
  - c. HPRMD – Conduct Public Hearing on 2023 Budget Amendment
  - d. HPRMD – Review and Consider Approval of Resolution to Amend 2023 Budget
9. 2024 Budget
- a. HPCMD – Conduct Public Hearing on 2024 Budget
  - b. HPCMD – Review and Consider Adoption of Proposed 2024 Budget, Consider for Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies
  - c. HPRMD – Conduct Public Hearing on 2024 Budget
  - d. HPRMD – Review and Consider Adoption of Proposed 2024 Budget, Consider for Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies
10. Legal Items
- a. 2023 Legislature Update/Discuss Proposition HH
  - b. HPCMD & HPRMD – Consider Approval of 2024 Annual Administrative Matters Resolution
  - c. HPCMD – Consider Approval of Resolution Providing for Exclusion from Workers Compensation Coverage for 2024
  - d. HPRMD – Consider Approval of Resolution Providing for Exclusion from Workers Compensation Coverage for 2024
  - e. Consider Approval of Updates to Developer Funding and Reimbursement Agreements for the Districts and Agreements with Joint Venture Development Entity for First Phase(s) of Development
  - f. Discuss and Consider Updates to Promissory Notes for Capital Costs and O&M Advances (*if necessary*)
  - g. Consider Amendments to Website and Website Posting Resolution
11. Director Items
- a. Consider Approval of Annual Engagement of District Consultants
12. Development and Construction Updates
- a. Discuss Development and Construction Updates
13. Other Business
14. Public Comments on Non-Agenda Items (comments are limited to three minutes per person)
15. Executive Session. Pursuant to Colorado Open Meeting Law §24-6-402(4) (to consult with or receive advice from attorney regarding specific legal items, if necessary).
16. Continuation/Adjournment