

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

NOTICE IS HEREBY GIVEN that the Boards of Directors of **HURLEY PLACE COMMERCIAL METROPOLITAN DISTRICT** and the **HURLEY PLACE RESIDENTIAL METROPOLITAN DISTRICT**, in the City and County of Denver, Colorado, will hold a combined special meeting on **November 3, 2022 at 2:30 p.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.

Meeting Link:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=mf47850018188e4354dbaa4840a7e6b64>

Meeting Number (access code): 2599 254 4984

Meeting Password: nHm8b8MWya9

Join by Phone: (650) 479 - 3208;

Passcode: 25992544984#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Bernard Hurley	President	May 2025
Marissa O'Connor	Secretary/Treasurer	May 2025
John Leonard	V.P/Assistant Secretary/Treasurer	May 2023
Byron Weiss	V.P/Assistant Secretary/Treasurer	May 2023
Vacant		May 2025

1. Call to Order
2. Declaration of Quorum/Director disclosure of any potential conflicts of interest
3. Consider Approval of Minutes of Special Meeting November 22, 2021
4. Public Comment on Non-Agenda Items (please limit comments to 3 minutes)
5. Financial Matters:
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Report
 - c. Conduct public hearing for proposed 2022 Amended Budgets and consider for approval of Resolutions amending the 2022 Budgets and Appropriate Funds, if required
 - d. Conduct public hearing for 2023 Budgets and consider Adoption of 2023 Budgets, consider for approval of Resolutions to Adopt Budgets, Appropriate Sums of Money, and Certification of Mill Levies.
 - e. Consider Approval and/or Ratification of 2021 Audit Exemptions
6. Legal Items:
 - a. Consider Approval of 2023 Annual Administrative Matters Resolution
 - b. Consider Approval of Resolution Providing for Exclusion from Workers Compensation Coverage for District Board Members
 - c. Consider Approval of 2023 Election Resolution
 - d. 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
 - e. Discuss whether updates are needed re: Promissory Notes for Capital Costs and O&M Advances
 - f. Consider Approval of Annual Engagement of District consultants
7. Development and Construction Updates
8. Other Business
9. Continuation/Adjournment