

**SPRING HILL METROPOLITAN DISTRICT NOS. 1-4
JOINT REGULAR MEETING**

Thursday, October 27, 2022 at 3:30 p.m.
Via Teleconference

Sarah Hunsche, President	Term to May 2023
Corey Elliott, Secretary	Term to May 2025
Christian M. Janke, Treasurer	Term to May 2025
Christopher Elliott, Assistant Secretary	Term to May 2025
VACANT	Term to May 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/89884398258?pwd=TUxRS3NzZmVRaG82ZjhTWWINOGswQT09>

Meeting ID: 898 8439 8258

Passcode: 615248

Phone: 1-720-707-2699

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Boards. Any item may be removed from the Consent Agenda upon request of any Board member.
 - a. Approval of Minutes from August 29, 2022 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Joint 2023 Annual Administrative Resolution (**enclosure**)
 - b. Approval of Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
 - c. Consider Adoption of Joint Resolution Calling May 2023 Election (**enclosure**)
 - d. Other Legal Matters
7. Financial Matters
 - a. Update Regarding Closing on Second Subordinate General Obligation Limited Tax Bonds, Series 2022C(3)
 - b. Consider Approval of Claims and Schedule of Cash Position (**enclosure**)
 - c. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (**if necessary**)
 - d. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

- e. Consider Approval of First Amendment to Funding and Reimbursement Agreement with ME Erie, LLC (**enclosure**)
 - f. Other Financial Matters
- 8. Other Business
 - 9. Adjourn