

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

Monday, November 21, 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/83285001301?pwd=d1Jlc2lIWUpEQkpRZUxhUXBVQU9Xdz09>

Meeting ID: 832 8500 1301

Passcode: 236783

Phone: 1-720-707-2699

NOTICE OF JOINT SPECIAL 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. Consider Approval of Minutes from October 27, 2022 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Independent Contractor Agreement with Westwood Professional Services, Inc. for Engineering Services (District No. 4) (**enclosure**)
 - b. Other Legal Matters
7. Financial Matters
 - a. Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Infrastructure Acquisition and Project Fund Disbursement Agreement with ME Erie, LLC (District Nos. 1-3) (**enclosure**)
 - b. Approval of Special Districts Preparation Scope of Work with Clifton Larson Allen LLP for District Accounting Services (**enclosure**)
 - c. Discussion Regarding 2023 Mill Levies
 - d. Other Financial Matters
8. Other Business
 - a. Consider Cancelling December 22, 2022 Board Meeting
9. Adjourn