

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

Thursday, May 25, 2023 at 2:30 p.m.
Via Teleconference

Sarah Hunsche, President	Term to May 2027
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 2027

Join Zoom Meeting

<https://us06web.zoom.us/j/81337474845?pwd=cDRoSks4L3l0Q0Jpb1YwNXZhbmtdZz09>

Meeting ID: 813 3747 4845

Passcode: 075806

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
 - a. Approval of Minutes from November 21, 2022 Special Meeting (**enclosure**)
 - b. Rescind Approval of Independent Contractor Agreement with Westwood Professional Services, Inc. for Engineering Services (District No. 4) (**enclosure**)
 - c. Ratify Approval of Independent Contractor Agreement with KT Engineering for Engineering Services (District No. 4) (**enclosure**)
 - d. Approval of Engagement of Auditor to prepare 2022 Audit (District No. 3) (**to be distributed**)
6. Legal Matters
 - a. Consider Engagement of Spencer Fane as Special Counsel to the District (**to be distributed**)
 - b. Executive Session - The Board intends to enter into executive session pursuant to § 24-6-402(4)(b), C.R.S., to conference with an attorney for the District for the purpose of receiving legal advice as it relates to potential condemnation of property and pursuant to § 24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, instructing negotiators related to potential condemnation of property.
 - c. Consider Adoption of Resolution of Necessity for the Acquisition of Real Property owned by Boulder and Weld Ditch Company (**to be distributed**)

- d. Consider Adoption of Resolution of Necessity for the Acquisition of Real Property owned by City and County of Broomfield (**to be distributed**)
 - e. Consider Approval of Engagement of Appraiser to Prepare Property Appraisal (**to be distributed**)
 - f. Other Legal Matters
7. Financial Matters
- a. Consider Approval of Claims and Schedule of Cash Position (**enclosure**)
 - b. Other Financial Matters
8. Other Business
9. Adjourn