

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

Thursday, November 16, 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/83184485213?pwd=VmNHVks0ZmpJYkpPbjlMdm9VdG9Zdz09>

Meeting ID: 831 8448 5213

Passcode: 155542

Call-in Number: +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. Consent Agenda
 - a. Approval of Minutes from May 25, 2023 Regular Meeting (**enclosure**)
 - b. Approval of Minutes from October 26, 2023 Annual Meeting (**enclosure**)
 - c. Ratification of 2022 Annual Report (**enclosure**)
 - d. Ratification of 2022 Audit Exemption Applications (District Nos. 1, 2, & 4) (**enclosure**)
 - e. Ratification of 2022 Audit (District No. 3) (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2024 Joint Annual Administrative Resolution (**enclosure**)
 - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2024 (**enclosure**)
 - c. Consider Approval of Form Of Public Improvements Conveyance Agreement (District No. 4) (**enclosure**)
 - d. Consider Approval of Second Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) (District No. 4) (**enclosure**)
 - e. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Claims and Schedule of Cash Position (**enclosure**)

- b. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (**if necessary**)
 - c. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Consider Approval of Special Districts Preparation Scope of Work and Payroll Services Scope of Work with CliftonLarsonAllen LLP for District Accounting Services (**enclosure**)
 - e. Other Financial Matters
- 8. Other Business
 - 9. Adjourn