

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

Thursday, March 28, 2024 at 2:30 p.m.

Via Teleconference and at 2154 East Commons Avenue, Suite 2000, Centennial, CO 80122

<https://springhillmetrodistrict.com/>

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/84712028260?pwd=HWpeXbHPTTjbx bEcUGI8U1z4NIjUnj.1>

Meeting ID: 847 1202 8260

Passcode: 606332

Call-in Number:+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 16, 2023 Special Meeting (**enclosure**)
 - b. Ratification of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S. (**enclosure**)
 - c. Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Funding Agreement with ME Erie, LLC (**enclosure**)
 - b. Consider Approval of Intergovernmental Agreement with The Shores on Plum Creek Metropolitan District No. 1 for the Design and Construction of Public Transportation Improvements (District No. 3) (**enclosure**)
 - c. Consider Proposed Amendments to District's Outstanding General Obligation Limited Tax Bonds, Series 2022A and Subordinate General Obligation Limited Tax Bonds, Series 2022B₍₃₎ and, in connection therewith, the Boards will Consider a Resolution: Authorizing Amendments to such Indebtedness; Authorizing, Approving, Ratifying and Confirming the Execution of Certain Documents in Connection therewith; Authorizing Incidental Action; and Repealing Prior Inconsistent Actions (District No. 3)

- d. Other Legal Matters
- 7. Financial Matters
 - a. Consider Approval of Claims and Schedule of Cash Position (**enclosure**)
 - b. Consider Acceptance of 2023 Audit Exemption Applications (District Nos. 1, 2 & 4) (**enclosure**)
 - c. Consider Approval of Engagement Letter with BiggsKofford to Prepare 2023 Audit (District No. 3) (**enclosure**)
 - d. Other Financial Matters
- 8. Other Business
- 9. Adjourn