

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

Tuesday, April 2, 2024 at 1:00 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/84630183209?pwd=s2ODLLVrBkdOmdQvpFMGZH7fulW52I.1>

Meeting ID: 846 3018 3209

Passcode: 743416

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. Legal Matters
 - a. 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)
 - b. Other Legal Matters
6. Financial Matters
 - a. Other Financial Matters
7. Other Business
8. Adjourn