

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

Thursday, October 22nd, 2026 at 2:30 p.m.

Via Teleconference

<https://springhillmetrodistrict.com/>

Sarah Hunsche, President	Term to May 2027
Corey Elliott, Secretary	Term to May 2029
Christopher Elliott, Assistant Secretary	Term to May 2029
Jonathan Adkins, Treasurer	Term to May 2027
VACANT	Term to May 2029

Join Zoom Meeting

<https://us06web.zoom.us/j/88337367451?pwd=OuBTt0Ng8j0flGesiYpVX1sDLd0KAT.1>

Meeting ID: 883 3736 7451

Passcode: 934007

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 June 25, 2026 Regular Meeting (**enclosure**)
 - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, Highstreet Insurance & Financial Services for 2027 Agency Services, and SDA Membership for 2027 (**enclosure**)
 - c. Approval of Independent Contractor Agreement with Heatherly Creative for 2027 Website Maintenance and Accessibility Services (**enclosure**)
 - d. Adoption of 2027 Annual Administrative Resolution (**enclosure**)
 - e. Consider Adoption of Resolution Calling May 4, 2027 Election (**enclosure**)
 - f. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP (**enclosure**)
 - i. Review and Acknowledge Cash Access and Internal Controls Memorandum (**enclosure**)

6. Legal Matters

- a. Consider Approval of Engagement Letter with WBA, PC for Legal Services (**enclosure**)
- b. Discussion Regarding Service Plan Amendment
- c. Other Legal Matters

7. Financial Matters

- a. Consider Approval/Ratification of Claims (**enclosure**)
- b. Conduct Public Hearing on 2026 Budget Amendment and Consider Adoption of Resolution Amending 2026 Budget (if necessary)
- c. Conduct Public Hearing on 2027 Budget and Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027 (**enclosure**)
- d. Consider Approval of Engagement Letter with BiggsKofford to Prepare 2026 Audit (District No. 3) (**enclosure**)
- e. Discussion Regarding Bond Refinancing
- f. Other Financial Matters

8. Other Business

9. Adjourn