

**NOTICE OF SPECIAL MEETING  
GOLD HILL NORTH METROPOLITAN DISTRICT NOS. 1 & 2 AND  
GOLD HILL NORTH BUSINESS IMPROVEMENT DISTRICT**

Monday, September 23, 2024, at 2:00 p.m.

*This meeting will be held via teleconferencing and can be joined through the link below:*

<https://us06web.zoom.us/j/81256191136>

Meeting ID: 812 5619 1136

Call-In Number: 719-359-4580

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Stephanie Edwards, President	Term to May 2027
Luanne Ducett, Treasurer	Term to May 2027
John Olson, Secretary	Term to May 2025
Barry Brinton, Assistant Secretary	Term to May 2025
VACANT	Term to May 2027

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approve Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
5. Approve Minutes from December 4, 2023 Special Meeting (**enclosure**)
6. Approve Minutes from July 30, 2024 Special Meeting (**enclosure**)
7. Legal Matters
  - a. Adopt Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
  - b. Approve Termination of Facilities Funding and Acquisition Agreement with AIPA Colorado Investments, LLC (BID) (**enclosure**)
  - c. Approve Termination of Reimbursement Agreement (Operations) with AIPA Colorado Investments, LLC (BID) (**enclosure**)
  - d. Approve Termination of Facilities Funding and Acquisition Agreement with AIPA Colorado Investments, LLC (Nos. 1 & 2) (**enclosure**)
  - e. Approve Termination of Reimbursement Agreement (Operations) with AIPA Colorado Investments, LLC (Nos. 1 & 2) (**enclosure**)
  - f. Approve Funding and Reimbursement Agreement (Operations & Matenance) with Gold Hill Development LLC (BID) (**enclosure**)
  - g. Approve Infrastructure Acquisition and Reimbursement Agreement with Gold Hill Development LLC (BID) (**enclosure**)
  - h. Approve Funding and Reimbursement Agreement (Operations & Matenance) with Gold Hill Development LLC (No. 1) (**enclosure**)

- i. Approve Infrastructure Acquisition and Reimbursement Agreement with Gold Hill Development LLC (No. 1) (**enclosure**)
  - j. Approve Funding and Reimbursement Agreement (Operations & Maintenance) with Gold Hill Development LLC (No. 2)
  - k. Approve Infrastructure Acquisition and Reimbursement Agreement with Gold Hill Development LLC (No. 2)
  - l. Review and Discuss Engineer Proposals for Cost Certification Services
8. Boundary Adjustments
- a. Public Hearing on Petition for Inclusion of Property (No. 1)
    - i. Adopt Resolution and Order for Inclusion of Property (**enclosure**)
  - b. Public Hearing on Petition for Exclusion of Property (No. 1)
    - i. Adopt Resolution and Order for Exclusion of Property (**enclosure**)
  - c. Public Hearing on Petition for Inclusion of Property (No. 2)
    - i. Adopt Resolution and Order for Inclusion of Property (**enclosure**)
  - d. Public Hearing on Petition for Exclusion of Property (No. 2)
    - i. Adopt Resolution and Order for Exclusion of Property (**enclosure**)
9. Financial Matters
- a. Discuss and Approve 2025 Operating Plan and Budget (BID) (**enclosure**)
  - b. Public Hearing on proposed 2025 Budgets
    - i. Adopt Resolution Approving 2025 Budget (**enclosure**)
10. Bond Matters
- a. Approve Special Fee Disclosure Letter from White Bear Ankele Tanaka and Waldron (BID) (**enclosure**)
  - b. Approve Engagement of Ballard Spahr LLP as Bond Counsel (BID)
  - c. Approve Engagement of Kline Alvarado Veio, PC as Special Counsel (No. 1) (**enclosure**)
  - d. Approve Engagement of Sherman & Howard as Disclosure Counsel (**enclosure**)
  - e. Approve Engagement of D.A. Davidson as Underwriter (BID) (**enclosure**)
  - f. Approve Engagement of CliftonLarsonAllen LLP for Cashflow Forecast (**enclosure**)
  - g. Approve Engagement of Zonda Advisory for Market Study
11. Other Business
12. Adjourn