HILLSIDE AT CASTLE ROCK METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Aaron Foy	President	2027
Maria Tom	Secretary/Treasurer	2027
Doug Erpelding	Assistant Secretary	2027
Vacant	Assistant Secretary	2027
Vacant	Assistant Secretary	2027

Board of Directors List 1

PLEASE NOTE DATE AND TIME

DATE: **November 19, 2025**
TIME: **11:30 a.m.**
PLACE: **zoom:**
https://us02web.zoom.us/j/88935476428?pwd=WvA8SjYYehLDBoof4z6sy7EMoNrjz6.1
Phone: +17193594580,,88935476428#,,,,*511653# US; Meeting ID: 889 3547 6428; Passcode: 511653

AGENDA:

1. Call to Order
2. Declaration of Quorum
3. Review and Consider Approval of Meeting Minutes (enclosure)
4. Public Hearing to Consider Approval of 2025 Budget Amendment, if necessary.
   a. Approve 2025 Budget Amendment and Resolution. (enclosure)
5. Public Hearing to Consider Approval of 2026 Budget and Resolution.
   a. Adopt 2026 Budget and Resolution, Certify Mill Levy, Appropriate Expenditures. (enclosure)
   b. Appoint Committee to Approve 2026 Budget and Mill Levy revisions on final AV to be received from the County Assessor.
6. Review and Consider June 30, 2025, Financials (enclosure)
7. Ratify Claims listing November 19, 2025 (enclosure)
8. Review and Consider Approval of 2026 Annual Administrative Resolution (enclosure)
9. Review and Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2026 (enclosure)
10. Other

THE NEXT ENTER REGULAR MEETING IS MAY 12, 2026, AT 9:00 A.M.