

**NOTICE OF SPECIAL MEETING
RIDGETOP METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Ridgetop Village METROPOLITAN DISTRICT, Jefferson County, Colorado, will hold a special meeting at 2:00 p.m. on October 29, 2024, via video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
RIDGETOP METROPOLITAN DISTRICT**

By: /s/ David O’Leary
General Counsel to the District(s)

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
RIDGETOP VILLAGE METROPOLITAN DISTRICT**

DATE: October 29, 2024

TIME: 2:00 P.M

VIDEO: <https://us06web.zoom.us/j/86428461601?pwd=9w1XnoxycImtakMtz63AZkuLzYsB3L.1>

Meeting ID: 864 2846 1601

Passcode: 403339

DIAL-IN 720-707-2699

BOARD OF DIRECTORS
Matt Hill, President, (2022-2025)
Neil Shea, Secretary (2022-2025)
Jesse Harris, Treasurer (2022-2025)
Vacant, (2023-2027)
Vacant, (2023-2027)

- I. ADMINSTRATIVE MATTERS
 - A. Call to Order
 - B. Present Disclosures of Potential Conflicts of Interest
 - C. Public Comment
 - D. Approval of Agenda
 - E. Review and approve the minutes of April 18, 2024 meeting (enclosure)

- II. LEGAL MATTERS
 - A. Discussion on Colo Special District Pool Insurance
 - B. Legislative Updates (enclosure)

- III. DIRECTOR MATTERS

- IV. FINANCIAL MATTERS
 - A. Review and ratify the payment of claims (enclosure)
 - B. Financial Report ending September 30, 2024, if available
 - C. Discussion on preliminary 2025 budget

- V. MANAGEMENT MATTERS
 - A. Regular meeting and Budget Hearing Date
 - B. 2025 Meeting Dates
 - C. Designate Website Compliance Coordinator

- VI. OTHER

- VII. ADJOURNMENT

Dated: October 28, 2024