

**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 12:00 p.m. on November 25, 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:           November 25, 2024  
TIME:           12:00 P.M  
VIDEO:        <https://us06web.zoom.us/j/89059871186?pwd=JlakvE4tiyBl2UvG90I6z2PhEuOxZg.1>  
  
Meeting ID:   890 5987 1186  
Passcode:     194489  
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 October 29, 2024 meeting (enclosure)

II. FINANCIAL MATTERS

- A. Ratify Payment of Claims (enclosure)
- B. Financial Statements, if available
- C. Conduct Public Hearing on 2024 Budget Amendment, if necessary; Consider Approval of Resolution to Amend 2024 Budget (enclosure)
- D. Conduct Public Hearing on the Proposed 2025 Budget; Consider Approval of Resolution to Adopt the 2025 Budget, Approving the Appropriation of Funds and Authorizing Tax Levies to be Certified by the District for Collection in the Fiscal Year 2025

III. LEGAL MATTERS

- A. Consider for Approval of Exclusion of Workers' Compensation Coverage for 2025 and Resolution for Exclusion (enclosure)
- B. Consider Approval of the Updated Colorado Open Records Act Resolution (enclosure)
- C. Discuss and Consider Approval of Renewal of Property & Liability Coverage for 2025 (enclosure)
- D. Discuss and Consider SDA Membership Renewal for 2025
- E. Consider Adoption and Approval of Resolution Calling for the Regular May 6, 2025 Election (enclosure)

DIRECTOR MATTERS

- A. Consider the Appointment of Director to Board

V. MANAGEMENT MATTERS

- A. Discuss 2025 Board Meeting Dates and Times
- B. Consider Approval of the Resolution Concerning the Annual Administrative Matters for 2025

VI. OTHER

VII. ADJOURNMENT

Dated: November 22, 2024