

**NOTICE OF SPECIAL MEETING AND BUDGET HEARING OF
800 HOYT METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **800 HOYT METROPOLITAN DISTRICT**, Broomfield County, Colorado, will hold a special meeting and budget hearing at 11:00 a.m. on Friday, October 27, 2023 via videoconference, 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:
800 HOYT METROPOLITAN DISTRICT**

By: /s/ Russell W. Dykstra
General Counsel to the Districts

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
800 HOYT METROPOLITAN DISTRICT**

DATE: Friday, October 27, 2023

TIME: 11:00 a.m.

VIDEOCONFERENCE:

<https://spencerfane.zoomgov.com/j/1604110332?pwd=MEFXV1h4VIA2TFh2L2x6N2djZkRnUT09>

Meeting ID: 160 411 0332

Passcode: 234477

DIAL-IN: 833-588-8864, Meeting ID: 160 411 0332, Passcode: 234477

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARD OF DIRECTORS

Aleshia Lane, President, (2022-2025)

Robert S. Caldwell, Secretary, (2022-2025)

Vacant, (2023-2027)

Vacant, (2023-2027)

Vacant, (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda

4. Public Comment (limited to 5 minutes per person)
5. Consider for Approval the Minutes of the Special Meeting Held November 8, 2022
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
7. Review and Consider Ratification of the 2022 Audit
8. 2023 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2023 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2023 Budget, if required
9. 2024 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2024
 - b. Review and Consider for Approval the Resolution to Adopt 2024 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Attorney Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
 - c. Review and Consider Ratification of Schedio Group LLC Consultant Agreement
 - d. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated: October 21, 2023