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

May 26, 2026, at 2:00 p.m.

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

https://us06web.zoom.us/j/82358606364
Meeting ID: 823 5860 6364
Call-In Number: 719-359-4580

Stephanie Edwards, President	Term to May 2027
Luanne Ducett, Treasurer	Term to May 2027
John Olson, Secretary	Term to May 2029
Barry Brinton, Assistant Secretary	Term to May 2029
VACANT	Term to May 2027

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. Consent Agenda
    a. Ratify 2026 Increase to Streamline Website Pricing (**enclosure**)
    b. Approve Minutes from December 9, 2025 Joint Meeting (**enclosure**)
    c. Approve Minutes from December 18, 2025 Joint Meeting (**enclosure**)
    d. Ratify First Amendment to Funding and Reimbursement Agreement (Operations & Maintenance) between Gold Hill North Business Improvement District and Gold Hill Development LLC (**enclosure**)
    e. Ratify 2025 Audit Exemptions (District Nos. 1 & 2) (**enclosure**)
    f. Ratify Requisition Nos. 4-6 (**distributed**)
6. Legal Matters
    a. Approve Resolution Regarding Acceptance of District Eligible Costs Pursuant to the Infrastructure Acquisition and Reimbursement Agreement, with Gold Hill Development LLC (Cost Certification No. 5) (BID) (**enclosure**)
    b. Approve Operations & Maintenance Agreement (Detention Pond) between the Districts and Gold Hill Mesa Metropolitan District No. 2 (**enclosure**)
    c. Discuss Parking Rules and Regulations and Operations & Maintenance Agreement (Roads) between the Districts
    d. Resolutions Accepting Real Property (**enclosures**)
    e. Approve Retaining Wall Easement (**to be distributed**)
7. Financial Matters
    a. Accept March 31, 2026 Financial Statements (**enclosures**)

b. Approve Claims Paid (BID) (**enclosure**)
c. Accept 2025 Audit (BID) (**enclosure**)

8. Management Matters
    a. Discuss Landscape Maintenance and Snow Removal
    b. Discuss District Management Proposals from Public Alliance LLC, CliftonLarsonAllen, and Wisdom Management
9. Other Business
    a. Next Regular Meeting: August 18, 2026
10. Adjourn