

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARDS OF DIRECTORS OF THE
CORVALLIS METROPOLITAN DISTRICT NOS. 1-4**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of the Corvallis Metropolitan District Nos. 1-4 (collectively, the “District” and each a “District”), of the City of Fountain, El Paso County, Colorado, will hold a regular meeting at 10:00 a.m., or as soon thereafter as possible, on Friday, December 20, 2024, at the First National Bank of Colorado, located at 2768 North Gate Blvd., Colorado Springs, CO 80921 and by telephone conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Friday, December 20, 2024
Time: 10:00 a.m.
Location: First National Bank of Colorado
2768 North Gate Blvd.
Colorado Springs, Colorado 80921
Call-In Number: (669) 254 - 5252
Meeting ID: 160 519 6978
Passcode: 282758

AGENDA

BOARD OF DIRECTORS

Dan Rivers, President (2024-2025)
Ed Houle, Treasurer (2024-2025)
Bill Herebic, Secretary (2023-2025)
Doug Plott, Assistant Secretary (2023-2025)
Greg Leonard, Assistant Secretary (2022-2027)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the January 19, 2024 Organizational Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements

7. Audit Items
 - a. Consider Ratification of the 2023 Audit Exemptions
 - b. Discuss 2024 Audit Exemptions and Resolution
8. 2024 Budget Amendments, if necessary
 - a. Conduct Public Hearing on 2024 Budget Amendments
 - b. Review and Consider Approval of Resolutions to Amend the 2024 Budgets
9. 2025 Budgets
 - a. Conduct Public Hearing on 2025 Budgets
 - b. Review and Consider Approval of Proposed 2025 Budgets, Consider Approval of Resolutions to Adopt 2025 Budgets, Approving Appropriation of Sums of Money, and Certification of Mill Levies
10. Legal Items
 - a. Review and Consider Approval of the Annual Administrative Matters Resolution
 - b. Review and Consider Approval of Resolution and Forms Providing for Exclusion from Workers Compensation Coverage for 2025
 - c. Review and Consider Approval of the Resolution Calling for the Regular May 2025 Election
 - d. Consider Approval of the Updated Colorado Open Records Act Resolution
11. Director Items
 - a. Discuss 2025 Regular Quarterly Meeting Schedule (March 20, June 19, September 18, and December 18 at 10:00 a.m.)
 - b. Discuss District Bank Account (HPHR Properties, LLC Operating Account)
 - c. Discuss District Insurance (Property and Liability All Districts)
 - d. Discuss District Transparency Notice
 - e. Discuss District Annual Report
12. Other Business
 - a. Discuss Development in the District
13. Continuation/Adjournment