

NOTICE OF REGULAR MEETING

- SUMMIT PARK METROPOLITAN DISTRICT -

NOTICE IS HEREBY GIVEN That the Board of Directors of the **SUMMIT PARK METROPOLITAN DISTRICT**, Elbert County, State of Colorado, will hold a regular meeting at 10:30 a.m., on Thursday, November 2, 2023 at 7400 E. Orchard Road, Suite 3300, Greenwood Village, Colorado. The meeting will be held for the purpose of approving the 2024 proposed budget and amending the 2023 budget if necessary, and conducting such other business as may come before the Board. The meeting is open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:
SUMMIT PARK METROPOLITAN DISTRICT
By: /s/ SETER & VANDER WALL, P.C.
Attorneys for the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Meeting Minutes-June 15, 2023 Special Meeting
4. Public Comment
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Ratification of Application for Exemption from Audit for 2022
 - c. Other
6. Public Hearing re Proposed 2024 Budget and (if necessary) Amended 2023 Budget
7. Attorney Report
 - a. Development Update
 - b. Consider Approval of Burnco Arapahoe Well Documents
 - c. Consider Approval of Big Pine Waterline Documents
 - d. Arapahoe Water Change of Use and Well Field Update
 - e. Fire Hydrant Maintenance
 - f. Other
8. Other Business
 - a. 2022 Amended Annual Report
 - b. Other
9. Adjourn

NEXT REGULAR MEETING: Thursday, June 6, 2024 at 10:30 a.m.