

**NORTH HOLLY METROPOLITAN DISTRICT  
NOTICE OF SPECIAL MEETING AND  
NOTICE AS TO PROPOSED 2020 BUDGET AND  
NOTICE AS TO PROPOSED AMENDMENT TO 2019 BUDGET**

**October 23, 2019**

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the **NORTH HOLLY METROPOLITAN DISTRICT** (the "District") City of Thornton, County of Adams, State of Colorado, will hold a special meeting at 11:00 AM on October 23, 2019, at 1641 California Street, Suite 300, Denver, Colorado 80202 for the purpose of conducting such business as may come before the Board.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget has been submitted to the District for the ensuing year of 2020. A copy of the proposed budget has been filed in the office of CliftonLarsonAllen, LLP, 8390 E Crescent Parkway, Suite 500, Greenwood Village, CO 80111, where the same is open for public inspection. Such proposed budget will be considered at the special meeting of the District to be held at 11:00 AM on October 23, 2019. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2020 budget.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budget has been submitted to the District for the fiscal year of 2019. A copy of the proposed amended budget has been filed in the office of CliftonLarsonAllen, LLP, 8390 E Crescent Parkway, Suite 500, Greenwood Village, CO 80111, where the same is open for public inspection. Such proposed amended budget will be considered at the special meeting of the District to be held at 11:00 AM on October 23, 2019. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2019 budget amendment.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS  
NORTH HOLLY METROPOLITAN DISTRICT

By: /s/ MILLER & ASSOCIATES LAW OFFICES, LLC

**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of July 18, 2019 Meeting Minutes
4. Review and Consider Acceptance of the District's Unaudited Financial Statements
5. Review and Consider Approval of Current Claims
6. Consider Approval of Developer Reimbursements
7. Public Hearing to Consider Approval of 2019 Budget Amendment, as required
  - a. Public Hearing to Consider Approval of 2020 Budget
8. Adopt 2020 Budget, Certify Mill Levy, Appropriate 2020 Expenditures
9. Consider Approval of 2020 Annual Administrative Resolution
10. Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2020
11. Consider Approval of 2020 Election Resolution
12. Update on Status of Development
  - a. Discuss Possible Amendments to Service Plan, Discuss Financing Plans, Discuss information needed for 2019 Annual Report, as applicable
13. Schedule July Board Meeting to Approve 2019 Audit
14. Consider Cancellation of November 4, 2019 Regular Meeting
15. Other Business
16. Adjourn

Next Regular Meeting – Monday, February 3, 2020 at 11:00 a.m.