

# **NORTH HOLLY METROPOLITAN DISTRICT NOTICE OF SPECIAL MEETING**

**January 23, 2020**

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 regular meeting at 11:00 A.M. on Thursday, January 23, 2020, at 8390 E Crescent Parkway, Suite 300, Greenwood Village, CO 80111 for the purpose of conducting such business as may come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS  
NORTH HOLLY METROPOLITAN DISTRICT**

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

## **Agenda**

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Accept Resignation of Mark Bailey
- 4) Consider Approval of October 23, 2019 Meeting Minutes
- 5) Review and Consider Acceptance of District’s Unaudited Financial Statements Dated December 31, 2019
- 6) Review and Consider Approval of Current Claims
- 7) Consider Approval of Developer Reimbursements
- 8) Public Hearing to Consider Approval of 2019 Budget Amendment
- 9) Review and Consider Approval of a Park Maintenance Agreement with the Holly Hills HOA
- 10) Consider Approval of Resolution Designating Location of Regular and Special Meetings Outside of the Boundaries of the District
- 11) Discuss May 2020 Election
- 12) Schedule July Board Meeting to Approve 2019 Audit
- 13) Other Business
- 14) Adjourn

**Next Regular Meeting – Monday, November 02, 2020 at 11:00 A.M.**