

**NOTICE OF SPECIAL MEETING AND BUDGET HEARING  
DEVILS HEAD METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the DEVILS HEAD METROPOLITAN DISTRICT of the County of Douglas, State of Colorado, will hold a special meeting and budget hearing at 9:00 a.m. on November 8, 2023, via videoconference, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:  
DEVILS HEAD METROPOLITAN DISTRICT  
By: /s/ Russell W. Dykstra, Esq.  
President

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**AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
DEVILS HEAD METROPOLITAN DISTRICT**

DATE: Wednesday, November 8, 2023  
TIME: 9:00 a.m.  
VIDEOCONFERENCE:

<https://spencerfane.zoomgov.com/j/1605642740?pwd=QUVzMGMhPQ0JiUkNtbzhCeIFVekROdz>  
09 Meeting ID: 160 564 2740

Passcode: 054464

DIAL-IN: 833-568-8864; Meeting ID: 160 564 2740; Passcode: 054464

**Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.**

**BOARDS OF DIRECTORS**

Thomas Clark, President, (2022-2025)  
Bryan Horan, Secretary (2023-2027)  
Andrew Trietley, Director (2022-2025)  
Darwin Horan, Director (2022-2025)  
Josh Brgoch (2023-2027)

1. Call to Order

2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the December 6, 2022, Special Meeting
6. Financial Matters
  - a. Claims
  - b. Accountant's Reports
7. Review and Consider Ratification of the 2022 Audit Exemption
8. 2023 Budget Amendment, if required
  - a. Conduct Public Hearing on an Amendment to the 2023 Budget, if required
  - b. Consider for Approval the Resolution to Amend 2023 Budget, if required
9. 2024 Budget
  - a. Conduct Public Hearing on the Budget for the Fiscal Year 2024
  - b. Review and Consider for Approval the Resolution to Adopt 2024 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Attorney Items
  - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
  - b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
  - c. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated: October 31, 2023