

GOLD HILL MESA METROPOLITAN DISTRICT NOS. 1 and 2
Regular Joint Board Meeting Thursday, November 20, 2025 – 9:00 a.m.

142 S Raven Mine Dr, Ste 200
 Colorado Springs, Colorado 80905

And

This meeting will also be held via video-teleconferencing and can be joined through the directions below:

<https://video.cloudoffice.avaya.com/join/471819234>

United States: +1 (213) 463-4500

Access Code: 471-819-234

Gold Hill Mesa Metropolitan District No. 1

Board of Directors	Title	Term
Stephanie Edwards	President	May 2027
John Olson	Secretary/ Treasurer	May 2027
VACANT	Assistant Secretary	May 2027
Barry Brinton	Assistant Secretary	May 2029
VACANT	Assistant Secretary	May 2029

Gold Hill Mesa Metropolitan District No. 2

Board of Directors	Title	Term
Stephanie Edwards	President	May 2027
John Olson	Secretary/ Treasurer	May 2027
George Dowd	Assistant Secretary	May 2029
Barry Brinton	Assistant Secretary	May 2029
Justin Burns	Assistant Secretary	May 2029 <i>(Appointed until May 2027)</i>

AGENDA

1. Call to Order
2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Approval of Board meeting minutes from October 16, 2025 (enclosed)
5. Financial Matters
 - a. Review the October 31, 2025, Unaudited Financial Statements (enclosed)
 - b. Ratify and Approve Payables through November 20, 2025 (enclosed)
 - c. Public Hearing on 2026 Budget Adoption
 - i. Consider adoption of Resolution to adopt the 2026 Budget, Appropriating Sums of Money for the 2026 Calendar Year and Certifying Mill Levies (separate cover)
6. Management Matters
 - a. Discuss sidewalk drainage issue at 1309 Cresson Mine Dr
7. Public Comment for Items Not on the Agenda (3-minute limit per person)

8. Landscape Matters

9. Legal Matters

- a. Discuss and determine Board meeting schedule for 2026
- b. Consider Approval of WSDM- Managers Engagement Letter (enclosed)
- c. Consider Approval of Authorization of 2026 SDA membership
- d. Consider Approval of 2026 General Liability Coverage with CSD Pool
- e. Consider Approval of Worker's Compensation Coverage with CSD Pool (or waiver)
- f. Consider Approval of BiggsKofford 2025 Audit Engagement (enclosed)

10. Old Business:

- a. Community center purchase
- b. Filing 7 Tract Permanent Easement status

11. Adjourn:

- a. Next Regular Meeting Date – TBD