

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARDS OF DIRECTORS OF THE
GRANDVIEW RESERVE METROPOLITAN DISTRICT NOS. 1, 2, AND 4**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of the Grandview Reserve Metropolitan District Nos. 1, 2, and 4 (collectively, the “District” and each a “District”), of El Paso County, State of Colorado, will hold a regular meeting at 9:00 a.m., or as soon as thereafter possible, on Tuesday, October 15, 2024, by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Tuesday, October 15, 2024
Time: 9:00 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 – 5252
Meeting ID: 160 894 3111
Passcode: 658041

AGENDA

Boards of Directors – Grandview Reserve Metropolitan District Nos. 1 and 2

Paul Howard, President, (2023-2027)
Samuel Howard, Treasurer/Secretary, (2023-2027)
Shaunna Berrian, Director (2024-2025)
Vacancy (2022-2025)
Vacancy (2023-2027)

Boards of Directors – Grandview Reserve Metropolitan District No. 4

Paul Howard, President, (2023-2027)
Samuel Howard, Treasurer/Secretary, (2023-2027)
Vacancy (2022-2025)
Vacancy (2022-2025)
Vacancy (2023-2027)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the June 7, 2024 Special Meeting

6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
 - c. Consider for Approval of CliftonLarsonAllen LLP Statement of Work and Master Services Agreement
7. 2024 Budget Amendments (if necessary)
 - a. Conduct Public Hearing on 2024 Budget Amendments
 - b. Consider Approval of Resolutions to Amend 2024 Budgets
8. 2025 Budgets
 - a. Conduct Public Hearing on 2025 Budgets
 - b. Consider Adoption of Proposed 2025 Budgets, Consider for Approval of Resolutions to Adopt 2025 Budgets, Approving the Appropriation of Funds and Authorizing Tax Levies to be Certified by the Districts for Collection in the Fiscal Year 2025
9. Legal Items
 - a. Consider for Approval of the Resolution Concerning Annual Administrative Matters for 2025
 - b. Consider for Approval of Exclusion from Workers' Compensation Coverage for 2025 and Resolution for Exclusion
 - c. Consider for Approval of Resolution Calling for the Regular May 2025 Election
 - d. Consider for Approval of Updated Colorado Open Records Act Resolution
 - e. Consider for Approval Regional Infrastructure Funding Agreement Between Grandview Reserve Metropolitan District Nos. 1-4
 - f. Consider for Approval Will Serve Letter
 - g. Consider for Approval Water and Wastewater Service Agreement between Grandview Reserve Metropolitan District Nos. 1 and 4
 - h. Consider for Ratification and Approval of THK Associates, Inc. Saddlehorn Ranch Community Appraisal
 - i. Consider for Ratification and Approval Facilities Funding and Acquisition Agreement
 - j. Consider for Ratification and Approval Reimbursement Agreement
10. Director Items
11. Other Business
12. Continuation/Adjournment