

**NOTICE AND AGENDA
SPECIAL MEETING AND BUDGET HEARING
OF THE BOARD OF DIRECTORS OF THE
800 HOYT METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the 800 Hoyt Metropolitan District (the “District”), of the City and County of Broomfield, Colorado, will hold a special meeting and budget hearing at 10:30 a.m., or as soon as thereafter possible, on October 21, 2024, via 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: October 21, 2024
Time: 10:30 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: 833-435-1820
Meeting ID: 161 327 9947
Passcode: 417588

AGENDA

BOARD OF DIRECTORS

Michelle Nienkerk, President, (2022-2025)
Robert S. Caldwell, Secretary, (2022-2025)
Vacant, (2023-2027)
Vacant, (2023-2027)
Vacant, (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 Special Meeting Held April 1, 2024
6. Financial Matters
 - a. Claims
 - b. Accountant’s Reports
7. 2024 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2024 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2024 Budget, if required

8. 2025 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2025
 - b. Review and Consider for Approval the Resolution to Adopt 2025 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
9. Attorney Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2025 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of CORA Resolution
 - d. Review and Consider Approval of Resolution Concerning the May 2025 Regular Election
 - e. Legislative Update
 - f. Consider Ratification of Past Actions
10. Director Items
11. Other Business
12. Continuation/Adjournment

Dated this 18th day of October 2024