ANDREWS FARM METROPOLITAN DISTRICT NO. 1 AND

ANDREWS FARM METROPOLITAN DISTRICT NO. 2

NOTICE OF JOINT REGULAR MEETING AND

NOTICE AS TO PROPOSED 2025 BUDGETS

**November 4, 2024**

NOTICE IS HEREBY GIVEN that the Boards of Directors (the “Boards”) of the ANDREWS FARM METROPOLITAN DISTRICT NO. 1 AND ANDREWS FARM METROPOLITAN DISTRICT NO. 2(the “Districts”),Town of Hudson, State of Colorado, will hold a joint regular meeting at 11:30 A.M. on Monday, November 4, 2024, via Zoom: https://us02web.zoom.us/j/87806158371 or by phone: 17193594580, Webinar ID: 878 0615 8371 for the purpose of conducting such business as may come before the Boards.

FURTHER, NOTICE IS HEREBY GIVEN that proposed budgets for the Districts for the ensuing year of 2025 have been submitted to each of theDistricts. Copies of the proposed budgets for the Districts for the ensuing year of 2025 have been filed in the office of CliftonLarsonAllen LLP, 8390 East Crescent Parkway, #600, Greenwood Village, CO  80111, where the same are open for public inspection. Such proposed budgets will be considered at the joint regular meeting of the Districts to be held at 11:30 A.M. on Monday, November 4, 2024. Any interested elector within the Districts may inspect the proposed 2025 budgets and file or register any objections at any time prior to the final adoption of the 2025 budgets.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS

ANDREWS FARM METROPOLITAN DISTRICT NO. 1

ANDREWS FARM METROPOLITAN DISTRICT NO. 2

/s/ Ryan Carlson

By: Ryan Carlson, President

**Agenda**

1. Call to Order.
2. Declaration of Quorum.
3. Confirmation of Meeting Notice and Posting.
4. Approval of Agenda.
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Approval of Minutes from November 7, 2023 Meeting.
7. Public Hearing to Consider 2025 Budget for District No. 1.
   1. Adopt 2025 Budget, Certify Mill Levies, Appropriate 2025 Expenditures.
8. Public Hearing to Consider 2025 Budget for District No. 2.
   1. Adopt 2025 Budget, Certify Mill Levies, Appropriate 2025 Expenditures.
9. Consider and Approve September 30, 2024 Financials.
10. Approve and Ratify Claims and Expenditures.
11. Consider Adoption of Resolutions Designating Posting Location.
12. Consider Adoption of 2025 Annual Administrative Resolutions.
13. Consider Adoption of Workers Compensation Resolutions.
14. Consider Adoption of Resolution Calling May 2025 Election.
15. Consider Adoption of Updated CORA Policy Resolutions.
16. Discussion regarding possible dissolution of District No. 2.
17. Other Business.
18. Adjourn.

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted on the Districts’ website at least 24 hours prior to the meeting.



Date: 10-31-2024