

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
SOLITUDE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “Board”) of the Solitude Metropolitan District (the “District”), located in Douglas County, Colorado, will be held on Tuesday, November 26, 2024 at 11:45 a.m. via [Zoom](#):

Meeting ID: 876 1192 3592; Passcode: 453900
OR One tap mobile: 17193594580,, 87611923592# US
OR +17207072699,, 87611923592# US (Denver)

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
SOLITUDE METROPOLITAN DISTRICT

_____/s/ Mark Connor_____
President

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Mark D Connor	President	May 2025
Tim Blackwood	Assistant Secretary	May 2025
Scot T Wetzel	Assistant Secretary	May 2027
Robert Jornayvaz III	Assistant Secretary	May 2025
Vacant		May 2025*

**this seat will be a 2-year term at the May 2025 election*

AGENDA

ADMINISTRATIVE ITEMS:

- a. Call to Order and Declaration of Quorum
- b. Director Qualification/Disclosure Matters
- c. Consider Approval of Agenda
- d. Review and Approve Minutes of the July 23, 2024, Meeting (enclosure)

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

FINANCIAL ITEMS:

- a. Public Hearing
- b. Conduct Public Hearing to Consider Amending 2024 Budget,
 - a. Consider Approval of 2024 Budget Amendment Resolution (enclosure)
- c. Conduct Public Hearing to Consider 2025 Budget
 - a. Consider Adoption of 2025 Budget, Certify Mill Levies, Appropriate 2025 Expenditures (enclosure)
- d. Review, Ratify and Approve Payment of Claims (enclosure)
- e. Review and Unaudited Financial Statements (enclosure)

MANAGEMENT ITEMS:

- a. Review and Consider Approval of 2025 Annual Administrative Resolution (enclosure)
- b. Review and Consider Approval of the Resolution Calling an Election for May 6, 2025 (enclosure)
- c. Review and Consider Approval of Updated CORA Policy Resolution (enclosure)

DIRECTOR ITEMS:

- a. Miscellaneous

ATTORNEY ITEMS:

- a. Miscellaneous

OTHER BUSINESS:

- a. Miscellaneous

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON TUESDAY, NOVEMBER 25, 2025, AT 12:00 PM