

**SODA CREEK HIGHLANDS METROPOLITAN DISTRICT NOS. 1 AND 2  
NOTICE OF JOINT SPECIAL MEETING**

PUBLIC NOTICE IS HEREBY GIVEN that the joint special meeting of the Boards of Directors (the “**Boards**”) of the Soda Creek Highlands Metropolitan District Nos. 1 and 2 (the “**Districts**”), City of Idaho Springs, Clear Creek County, State of Colorado, will be via Zoom: <https://us02web.zoom.us/j/87221984084>; Meeting ID: 872 2198 4084, on Monday, November 4, 2024 at 1:00 P.M. for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Boards.

FURTHER, NOTICE IS HEREBY GIVEN that proposed budgets for the ensuing year of 2025 have been submitted to each of the Districts. Copies of the proposed budgets for the ensuing year of 2025 have been filed in the office of Cockrel Ela Glesne Greher & Ruhland, P.C., 44 Cook Street, Suite 620, Denver, CO 80206, where the same are open for public inspection, by appointment only. Such proposed budgets will be considered at the special meeting of the Districts to be held on Monday, November 4, 2024 at 1:00 P.M. Any interested elector within the Districts may inspect the proposed 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 BOARD OF DIRECTORS  
SODA CREEK HIGHLANDS METROPOLITAN  
DISTRICT NOS. 1 AND 2

By: /s/ Kevin O’Malley  
Chair

**AGENDA**

1. Call to Order.
2. Declaration of Quorum/Director Conflict of Interest Disclosures.
3. Meeting Notice and Posting.
4. Approval of Agenda.
5. Approval of November 28, 2023 special meeting minutes.
6. Approval and ratification of 2023 Applications for Audit Exemption.
7. Conduct Public Hearings on 2025 Budgets and consideration of Resolutions Adopting 2025 Budgets, Appropriating Sums of Money and Setting Mill Levies.
8. Consider adoption of 205 Annual Administrative Resolutions.
9. Consider adoption of Resolutions Calling May 2025 Election.
10. Consider adoption of Resolutions Designating Location to Post Notice of Public Meetings.
11. Consider adoption of Updated CORA Policy Resolutions.
12. Any other matter to properly come before the Boards.
13. Adjournment.

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

*Kristin J. Herndon*

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