NOTICE OF SPECIAL MEETING OF  
JAY GROVE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the Jay Grove Metropolitan District (the “**District**”), located in the Town of Erie, Boulder County, Colorado, will be held on Monday, December 2, 2024 at 10:05 a.m. via Zoom: <https://us02web.zoom.us/j/87896758931>; Meeting ID: 878 9675 8931

FURTHER, NOTICE IS HEREBY GIVEN that a proposed 2024 amended budget and a proposed budget for the ensuing year of 2025 have been submitted to the District. Copies of the 2024 Amended Budget and 2025 Budget have been filed in the office of Simmons & Wheeler, P.C., 304 Inverness Way South, Suite 490, Englewood, Colorado 80112, where the same are open for public inspection. Such proposed 2024 Amended Budget and proposed 2025 Budget will be considered at the special meeting of the District to be held on Monday, December 2, 2024 at 10:05 a.m. Any interested elector within the District may inspect the proposed budgets and file or register any objections at any time prior to the final adoption of the proposed 2024 Amended Budget and proposed 2025 budget.

The meeting is open to the public.

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| BY THE ORDER OF THE BOARD OF DIRECTORS  JAY GROVE METROPOLITAN DISTRICT | |
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| By: | */s/ Thomas Clark* |
|  | Secretary/Treasurer |

**AGENDA**

# Call to Order.

# Declaration of Quorum/Director Conflict of Interest Disclosures.

# Meeting Notice and Posting.

# Approval of Agenda.

# Approval of Minutes of December 4, 2023 Special Meeting.

# Discuss Vacancies

## Election of Officers

# Consider and approve September 30, 2024 financials.

# Approve and ratify expenditures.

# Approve and ratify 2023 audited financial statements.

# Conduct Public Hearing on 2024 Budget Amendment and consideration of Resolution Adopting 2024 Budget Amendment.

# Conduct Public Hearing on 2025 Budget and consideration of Resolution Adopting 2025 Budget, Appropriating Sums of Money and Setting Mill Levy.

# Consider adoption of 2025 Annual Administrative Resolution.

# Consider adoption of Resolution Calling May 2025 Election.

# Consider adoption of Updated CORA Policy Resolution.

# Consider adoption of Resolution Designating Posting Location.

# Any other matter that may come before the Board.

# Adjourn.

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



Date: November 19, 2024