

**HILLSIDE AT CASTLE ROCK METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING
AND
NOTICE AS TO PROPOSED 2018 BUDGET**

NOVEMBER 9, 2017

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **HILLSIDE AT CASTLE ROCK METROPOLITAN DISTRICT** (the “District”) Town of Castle Rock, State of Colorado, will hold a special meeting at 10:00 A.M. on Thursday, November 9, 2017, at 1641 California Street, Suite 300, Denver, CO 80202 for the purpose of conducting such business as may come before the Board.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget has been submitted to the District for the ensuing year of 2018. A copy of the proposed budget has been filed in the office of Miller & Associates Law Offices, LLC, 1641 California Street, Suite 300, Denver, CO 80202, where the same is open for public inspection. Such proposed budget will be considered at the special meeting of the District to be held at 10:00 A.M. on Thursday, November 9, 2017. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2018 budget.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
HILLSIDE AT CASTLE ROCK METROPOLITAN DISTRICT

By: /s/ MILLER & ASSOCIATES LAW OFFICES, LLC

Agenda

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of January 30, 2017 Meeting Minutes
- 4) Public Hearing to Consider Approval of 2018 Budget
 - a) Adopt 2018 Budget, Certify Mill Levy, Appropriate 2018 Expenditures
- 5) Consider Approval of 2018 Annual Administrative Resolution
- 6) Consider Approval of 2017 Audit Exemption Resolution
- 7) Consider Approval of 2018 Election Resolution
- 8) Update on Status of Development
- 9) Other Business
- 10) Adjourn

Next Regular Meeting – Tuesday of May, 8, 2018 at 9:00 A.M.