

# **HILLSIDE AT CASTLE ROCK METROPOLITAN DISTRICT NOTICE OF SPECIAL MEETING**

**April 30, 2019**

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, Douglas County, State of Colorado, will hold a special meeting at 9:00 A.M. on Tuesday, April 30, 2019, at 1641 California Street, Suite 300, Denver, CO 80202, for the purpose of conducting such business as may come before the Board.

The meeting is open to the public.

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

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

## **Agenda**

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of October 10, 2018 Meeting Minutes
- 4) Conduct Public Hearing on Exclusion of Hillside at Castle Rock Owner, LLC Property from the District and Consider Adoption of a Resolution and Order for Exclusion of Real Property
- 5) Review and Consider Approval of the District’s Annual Report for 2018
- 6) Other Business
- 7) Adjourn

**Next Regular Meeting(s) – May 14, 2019 at 9:00 AM**