

**VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 9**  
-SPECIAL MEETING-  
Friday, December 6, 2024  
VIA Microsoft Teams  
10:00 a.m.

<u>Board of Directors</u>	<u>Term Expiration</u>
Robert Eck	May 2027
Joe Locicero	May 2027
Don Guerra	May 2025
VACANT	May 2025
VACANT	May 2025

Join Teams Meeting  
Meeting ID: 249 907 004 25  
Passcode: MHjEfY

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure Matters/Approval of Agenda
3. Public Comment
4. Approval of Meeting Minutes
  - a. June 11, 2024 Special Meeting Minutes
5. Financial Matters
  - a. Public Hearing for 2025 Budget and Potential 2024 Budget Amendment (if necessary)
  - b. Resolution re Approval of 2024 Budget Amendment (if necessary)
  - c. Resolution re Approval of 2025 Budget, Appropriation of Funds and Certification of Mill Levy
  - d. Other
6. Legal Matters
  - a. 2025 Annual Administrative Resolution
  - b. Resolution to Opt out of Workers Compensation Insurance
  - c. 2025 Election Resolution
7. Other Business
  - a. Discuss Appointments to Board of Directors
  - b. Discuss Development Update and Bond Restructuring
8. Adjourn

**NEXT REGULAR MEETING: TBD**