

**NOTICE OF SPECIAL MEETING  
PIKES PEAK HEIGHTS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the PIKES PEAK HEIGHTS METROPOLITAN DISTRICT, County of El Paso, Colorado, will hold a special meeting at 9:00 a.m. on December 11, 2024, via video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:  
PIKES PEAK HEIGHTS METROPOLITAN  
DISTRICT**

By:           /s/ Nicole Peykov  
                  General Counsel to the District

**AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
PIKES PEAK HEIGHTS METROPOLITAN DISTRICT**

DATE:           December 11, 2024  
TIME:           9:00 a.m.  
VIDEO:         [Zoom Meeting Link](#)  
Meeting ID:    160 749 2860  
Passcode:      033879  
DIAL-IN        669-254-5252

BOARD OF DIRECTORS  
Brett Aicher, President, (2023-2025)  
Vacant (2025)  
Vacant (2025)  
Vacant (2027)  
Vacant (2027)

1.     Call to Order
2.     Approval of agenda
3.     Discuss Vacancies
  - a.     Consider the Appointment of Melissa Bryant to the Board of Directors

4. Approval of Minutes for the Special Meeting held on November 29, 2023
5. Financials
  - a. Financial Report
  - b. Ratify Approval of Payment of Claims
  - c. Ratify 2023 Audit Exemption Application
  - d. Consider for Approval CliftonLarsonAllen LLP Statement(s) of Work
6. Conduct Public Hearing and Consider for Approval Resolution Amending the 2024 Budget, if required
7. Conduct Public Hearing and Consider for Approval Resolution Adopting the 2025 Budget, Approving the Appropriation of Funds, and Authorizing Tax Levies to be Certified by the District for Collection in Fiscal Year 2025
8. Attorney items
  - a. Legislative Updates
  - b. Consider for Approval Resolution Concerning Annual Administrative Matters for 2025
  - c. Consider for Approval of Colorado Open Records Act Requests Resolution
  - d. Consider for Approval of Resolution Calling a Regular Election
  - e. Consider for Approval Exclusion from Worker's Compensation Coverage and Resolution
  - f. Annual Inspection of Two Detention Ponds
9. Director Items
10. Developer Update
11. Other Business
12. Continuation/Adjournment

Dated: December 9, 2024