

**NOTICE AND AGENDA  
COMBINED SPECIAL MEETING  
OF THE BOARDS OF DIRECTORS OF THE  
HURLEY PLACE COMMERCIAL METROPOLITAN DISTRICT  
AND  
HURLEY PLACE RESIDENTIAL METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of the **Hurley Place Commercial Metropolitan District** and the **Hurley Place Residential Metropolitan District** (collectively, the “District” and each a “District”), of the City and County of Denver, Colorado, will hold a special meeting at 12:30 p.m., or as soon as thereafter possible, on Thursday, December 5, 2024, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** Thursday, December 5, 2024  
**Time:** 12:30 p.m.  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** (669) 254 - 5252  
**Meeting ID:** 160 733 5730  
**Passcode:** 348601

**AGENDA**

**BOARD OF DIRECTORS**

Bernard Hurley, President (2022-2025)  
Marissa O’Connor, Secretary and Treasurer (2022-2025)  
Bryon Weiss, Vice President/Assistant Secretary and Treasurer (2023-2027)  
John Hurley, Vice President/Assistant Secretary and Treasurer (2023-2027)  
Ken Hurley, Assistant Secretary (2023-2025)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the November 17, 2023 Special Meeting
6. Financial Items
  - a. Consider Ratification and Approval of Payments of Claims
  - b. Financial Statements

7. Audit Items
  - a. Review and Consider Ratification of the 2023 Audit Exemptions
8. 2024 Budget Amendments, if necessary
  - a. Conduct Public Hearing on 2024 Budget Amendments
  - b. Review and Consider Approval of Resolutions to Amend the 2024 Budgets
9. 2025 Budget
  - a. Conduct Public Hearing on 2025 Budgets
  - b. Review and Consider Approval of Proposed 2025 Budgets, Consider Approval of Resolutions to Adopt 2025 Budgets, Approving Appropriation of Sums of Money, and Certifications of Mill Levies
10. Legal Items
  - a. Review and Consider Approval of 2025 Annual Administrative Matters Resolution
  - b. Review and Consider Approval of Resolution and Forms Proving for Exclusion from Workers Compensation Coverage for 2025
  - c. Review and Consider Approval of Resolution Calling for the Regular 2025 Election
  - d. Consider Approval of the Updated Colorado Open Records Act Resolution
11. Director Items
  - a. Discuss Development and Construction Updates
12. Other Business
13. Continuation/Adjournment