ANDREWS FARM METROPOLITAN DISTRICT NO. 1 AND

ANDREWS FARM METROPOLITAN DISTRICT NO. 2

NOTICE OF JOINT REGULAR MEETING AND

NOTICE AS TO PROPOSED 2024 BUDGETS

**November 6, 2023**

NOTICE IS HEREBY GIVEN that the Boards of Directors (the “Boards”) of the ANDREWS FARM METROPOLITAN DISTRICT NO. 1 AND ANDREWS FARM METROPOLITAN DISTRICT NO. 2(the “Districts”),Town of Hudson, State of Colorado, will hold a joint regular meeting at 11:30 A.M. on Monday, November 6, 2023, at 12460 1st Street, Eastlake, CO 80614 and via Zoom: : <https://us02web.zoom.us/j/83497909137>; Webinar ID: 834 9790 913 for the purpose of conducting such business as may come before the Boards.

FURTHER, NOTICE IS HEREBY GIVEN that proposed budgets for the Districts for the ensuing year of 2024 have been submitted to each of theDistricts. Copies of the proposed budgets for the Districts for the ensuing year of 2024 have been filed in the office of CliftonLarsonAllen LLP, 8390 East Crescent Parkway, #600, Greenwood Village, CO  80111, where the same are open for public inspection. Such proposed budgets will be considered at the joint regular meeting of the Districts to be held at 11:30 A.M. on Monday, November 6, 2023. Any interested elector within the Districts may inspect the proposed 2024 budgets and file or register any objections at any time prior to the final adoption of the 2024 budgets.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS

ANDREWS FARM METROPOLITAN DISTRICT NO. 1

ANDREWS FARM METROPOLITAN DISTRICT NO. 2

/s/ Ryan Carlson

By: Ryan Carlson, President

**Agenda**

1. Call to Order.
2. Declaration of Quorum.
3. Confirmation of Meeting Notice and Posting.
4. Approval of Agenda.
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Approval of Minutes from September 11, 2023 Meeting.
7. Public Hearing to Consider 2024 Budget for District No. 1.
   1. Adopt 2024 Budget, Certify Mill Levies, Appropriate 2024 Expenditures.
8. Public Hearing to Consider 2024 Budget for District No. 2.
   1. Adopt 2024 Budget, Certify Mill Levies, Appropriate 2024 Expenditures.
9. Consider and Approve September 30, 2023 Financials.
10. Approve and Ratify Expenditures.
11. Consider and Approve engagement of BiggsKofford to conduct District No. 1’s 2023 Audit.
12. Consider Approval of CliftonLarsonAllen Master Services Agreements and Statements of Work.
13. Consider Approval of Bill.com.
14. Consider Adoption of 2024 Annual Administrative Resolutions.
15. Consider Adoption of Workers Compensation Resolutions.
16. Other Business.
17. Adjourn.I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted on the Districts’ website at least 24 hours prior to the meeting.

Date: