

# **HAMILTON CREEK METROPOLITAN DISTRICT**

## **NOTICE OF SPECIAL MEETING**

The Hamilton Creek Metropolitan District Board of Directors will hold a special meeting on Sunday, December 6<sup>th</sup>, 2020 at 12:00 PM, Remote Meeting Link:

<https://zoom.us/j/9019654754>

## **BOARD OF DIRECTORS SPECIAL MEETING**

**Sunday, December 6<sup>th</sup>, 2020**

**12:00 PM**

**Remote Meeting Format, Link: <https://zoom.us/j/9019654754>**

## **AGENDA**

1. Consider for approval a resolution authorizing the execution of settlement agreement(s) with Hiratsuka and Associates, LLP, ET AL