

**NOTICE OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE
HIDDEN VALLEY WATER DISTRICT**

A Special Meeting of the Board of Directors of the HIDDEN VALLEY WATER DISTRICT will be held at 7:00 p.m., Wednesday, March 22, 2023 via Zoom. **The meeting ID is 461 381 5754, passcode 6743379.** The agenda is as follows:

- 1. AGENDA & ADMINISTRATIVE MATTERS**
 - a. Disclosure of Conflicts of Interest: Directors
 - b. Open Forum for the Public (5 minute limit per person)
 - c. Approve Minutes: February 21, 2023

- 2. LEGAL MATTERS**
 - a. Approve Resolution No. 3 for Assignment, Assumption and Amendment of Purchase Agreement with Evergreen Metro District and Hiwan Golf Club

- 3. FINANCIAL MATTERS**
 - a. Approve 2022 Audit Exemption and Year End Financials

- 4. ELECTION MATTERS**
 - a. 2023 Election Cancelled – Resolution No. 4

- 5. OTHER BUSINESS**