NOTICE OF REGULAR MEETING
PINE BLUFFS METROPOLITAN DISTRICT
November 10, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **PINE BLUFFS METROPOLITAN DISTRICT,** of the Town of Parker, County of Douglas, State of Colorado, will hold a regular meeting at 9:45 a.m., on Tuesday, November 10, 2026, via videoconference at https://teams.microsoft.com/l/meetupjoin/19%3ameeting_ZTA2MjU1MDMtM2Y3MS00NTUzLWIyNTktY2RkNzdhZGI3NWM1%40thread.v2/0?context=%7b%22Tid%22%3a%228e55246b-90b1-4bef-9dbd-02c674817a7b%22%2c%22Oid%22%3a%22eb413ff0-41d1-4bd6-a73f-80c2fa4ed1dd%22%7d and via telephone conference at Dial In: 1-312-625-6668, Meeting ID: 258 381 043 678 09, Passcode: Ko72cb64. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment (*limited to 3 minutes, per person*)
5. Approval of Minutes
    a. Consider Approval of November 11, 2025 Regular Meeting Minutes

6. Legal Matters
    a. Consider Election of Officers
    b. Consider Adoption of Annual Resolution
        i. Regular Meeting Date/Location
    c. Consider Approval of Election Resolution
        i. Consider Approval of Engagement of Community Resource Services of Colorado, LLC
    d. Consider Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings
    e. Other

7. Financial Matters
    a. Public Hearing on Proposed 2027 Budget
        i. Public Comment Period
        ii. Consider Approval of Resolution Approving Proposed 2027 Budget, Certification of Mill Levy, and Appropriate Sums of Money
    b. Consider Approval/Ratification of Claims
    c. Consider Acceptance of Unaudited Financial Statements
    d. Consider Approval/Ratification of 2025 Audit

e. Other

8. Other Business
    a. Consider Approval of Engagement of/Contract Extension for Service Providers:
        i. Consider Approval of 2026 Audit Engagement Letter
        ii. Consider Engagement of Legal Counsel
        iii. Other
    b. Other

9. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
PINE BLUFFS METROPOLITAN DISTRICT

By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation

General Counsel to the District