NOTICE OF SPECIAL MEETING
- SUMMIT PARK METROPOLITAN DISTRICT –

NOTICE IS HEREBY GIVEN That the Board of Directors of the **SUMMIT PARK METROPOLITAN DISTRICT**, Elbert County, State of Colorado, will hold a special meeting at 10:30 a.m., on Monday, November 16, 2026 at 7400 E Orchard Road, Suite 3300, Greenwood Village, Colorado and also by Microsoft Teams. The meeting will be held for the purpose of approving the proposed 2027 budget and if necessary, amending the 2026 budget and conducting such other business as may come before the Board. The meeting is open to the public.

https://teams.microsoft.com/meet/287716695094080?p=I27Qj4F3DejR1Fn3es
Meeting ID: 287 716 695 094 080
Passcode: RG7nt7c9
Telephone: 1-469-848-0234; Phone Conference ID: 312 599 059#

BY ORDER OF THE BOARD OF DIRECTORS: SUMMIT PARK METROPOLITAN DISTRICT By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys for the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Confirmation of Meeting Notice Posting/Disclosure Matters
3. Approval of Meeting Minutes -July 30, 2026 Special Meeting
4. Public Comment
5. Annual Administrative Matters for 2027
   a. Statement of Director Qualification
   b. Disclosure Matters/Update General Conflict Forms
   c. Approval of Annual Administrative Resolution for Year 2027
   d. Consider Resolution regarding Designation of Meeting Location, Date, and Time (per §32-1-903(1), C.R.S.)
6. Financial Matters
   a. Financial Report/Payment of Claims
   b. 2027 Engagement Letter – Schilling & Company
   c. Other
7. Public Hearing regarding Proposed 2027 Budget and (if necessary) Amended 2026 Budget
8. Attorney Report
   a. Development Update
   b. Ratification of 2027 Insurance Renewal
   c. Consider Approval of Resolution Calling May 2027 Director Election
   d. Discuss Water Rights Appraisal Report

e. Ratification of Winpump Credit Application
f. Discuss Potential Waiver of 5.25% Revenue Limitation
g. Discuss Potential Inclusion of 6 Arrow Property

9. Other Business
10. Adjourn

NEXT REGULAR MEETING: Thursday, June 3, 2027 at 10:30 a.m.