

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 Thursday, July 30, 2026 by Microsoft Teams. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public. To access this meeting please click the link below:

<https://teams.microsoft.com/meet/218433025313853?p=v0dkjkqDnhhLLGSEBb>

Meeting ID: 218 433 025 313 853

Passcode: VM7LM7DF

Telephone: 1/469-848-0234; Phone Conference ID: 443 309 344#

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
 - a. Discuss Director Vacancies
 - b. Other
3. Approval of Meeting Minutes -April 9, 2026 Special Meeting
4. Public Comment
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Discuss Opening a COLOTRUST Account
 - c. Other
6. Attorney Report
 - a. Development Update
 - b. Consider Approval of Water Rights Valuation Proposal
 - c. Other
7. Other Business
8. Adjourn

NEXT REGULAR MEETING: Thursday, November 5, 2026 at 10:30 a.m.