NOTICE OF REGULAR MEETING
REMUDA RANCH METROPOLITAN DISTRICT
November 5, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **REMUDA RANCH METROPOLITAN DISTRICT,** of the County of Douglas, State of Colorado, will hold a regular meeting at 10:00 a.m., on Thursday, November 5, 2026, via videoconference at https://us06web.zoom.us/j/85881148922?pwd=faNoVvmml4yhg30E4D6ggiB4YfTMIK.1 and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 858 8114 8922, Passcode: 341832. 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
    a. Consider Appointment to Vacancy

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 6, 2025 Regular Meeting Minutes

6. Legal Matters
    a. Consider Adoption of Annual Resolution
        i. Election of Officers
        ii. Regular Meeting Date/Location
    b. Consider Approval of Election Resolution
        i. Consider Approval of Engagement of Community Resource Services of Colorado, LLC
    c. Consider Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings
    d. Consider Approval of Outstanding Advance and Reimbursement Obligation Form for Advance and Reimbursement and Facilities Acquisition Agreement with Remuda Ranch Development, LLC
    e. Consider Approval of Outstanding Advance and Reimbursement Obligation Form for Advance and Reimbursement and Facilities Acquisition Agreement with Weins Ranch Company, Inc.

f. Consider Amendment to and Assignment and Novation of Solid Waste and Non-Rebate Recycling Services Agreement with WM of Colorado
g. Consider Approval/Ratification of Contract for Landscape Services
h. Consider Approval/Ratification of Contract for Snow Removal Services
i. 2026 Legislative Memorandum
j. 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 June 30, 2026 Unaudited Financial Statements
    d. Consider Ratification of 2025 Audit Extension and 2025 Audit
    e. Consider Approval of 2026 Audit Engagement Letter
    f. Consider Approval of Statement(s) of Work with CliftonLarsonAllen LLP
    g. Review and Acknowledge Cash Access and Internal Controls Memorandum
    h. Other

8. Other Business

9. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
REMUDA RANCH METROPOLITAN DISTRICT

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

General Counsel to the District