

## NOTICE OF SPECIAL MEETING

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Divide MPC Metropolitan District No. 1, Teller County, Colorado, will be held on Thursday, November 20, 2025, at 2:00 P.M., at 627 West Midland Avenue, Suite 207, Woodland Park, Colorado. At this meeting, the Board will take up regular business of the District and any other matters as may come before the Board.

### AGENDA

1. Call to Order - Roll Call.
2. Disclosure of Potential Conflicts of Interest.
3. Review and Approve Agenda.
4. Review and Consider Approval of the Minutes of November 21, 2024, Special Board meeting.
5. Financial Issues.
  - a. Review and consider accepting Financial Statements through September 30, 2025.
  - b. Review and Consider Appointing District Manager, D-LTH, Inc to prepare the 2027 budget.
  - c. Review and Consider Appointing CliftonLarsonAllen to Prepare the 2025 Audit or Application for Audit Exemption.
6. Review and Consider Approval of the Special District Transparency Information.
7. Review and Consider Approval of the Divide MPC Metropolitan District No. 1 - 2025 Annual Report.
8. Review and Consider Approval of Spencer Fane LLP Terms and Conditions.
9. Conduct Public Hearings on 2026 Budgets.
  - a. Open Public Hearing
  - b. Close Public Hearing
  - c. Review and Consider for Approval of Resolutions Adopting the 2026 Budgets, the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2026.
    - i. Present 2026 Budget Summary of Significant Assumption, adopt Resolution No. D1-112025\_1 Resolution to Adopt Budget; and adopt Resolution No. D1-112025\_2 Resolution to Appropriate Sums of Money; and Authorize Certification of Tax Levies for Non-School Governments, zero Levy and zero revenue.
10. Review and Consider Approval of Resolution No. D1-112025\_3 Resolution Approving an Exemption from Audit for Fiscal Year 2025.
11. Review and Consider Approval of Resolution No. D1-112025\_4 Resolution 2025 Annual Administrative Matters Resolution.
12. Legal Items.
  - a. Legislative Update Memorandum
13. Unfinished Business / New Business.
14. Set 2026 Annual Town Hall Meeting Date pursuant to C.R.S. 32-1-903(6)(a)
15. Confirm Date for Next Meeting. (Thursday, November 19, 2026 @ 2:00 PM)
16. Adjournment.

DIVIDE MPC METROPOLITAN DISTRICT NO. 1

By: /s/ Lisa Harrison

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District Manager