

## 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 18, 2026, 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 20, 2025, Special Board meeting.
5. Financial Issues.
  - a. Review and consider accepting Financial Statements through September 30, 2026.
  - b. Review and Consider Appointing District Manager, D-LTH, Inc to prepare the 2028 budget.
  - c. Review and Consider Appointing CliftonLarsonAllen to Prepare the 2026 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 - 2026 Annual Report.
8. Conduct Public Hearings on 2027 Budgets.
  - a. Open Public Hearing
  - b. Close Public Hearing
  - c. Review and Consider for Approval of Resolutions Adopting the 2027 Budgets, the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2027.
    - i. Present 2027 Budget Summary of Significant Assumption, adopt Resolution No. D1-111826\_1 Resolution to Adopt Budget; and adopt Resolution No. D1-111826\_2 Resolution to Appropriate Sums of Money; and Authorize Certification of Tax Levies for Non-School Governments, zero Levy and zero revenue.
9. Review and Consider Approval of Resolution No. D1-111826\_3 Resolution Approving an Exemption from Audit for Fiscal Year 2026.
10. Review and Consider Approval of Resolution No. D1-111826\_4 Resolution 2027 Annual Administrative Matters Resolution.
11. Review and Consider Approval of Resolution No. D1-111826\_5 Resolution Concerning Regular Election to be Held May 4, 2027.
12. Unfinished Business / New Business.
13. Set 2027 Annual Town Hall Meeting Date pursuant to C.R.S. 32-1-903(6)(a) (Wed. Nov. 18, 2027 @12:00)
14. Confirm Date for Next Meeting. (Thursday, November 17, 2027 @ 2:00 PM)
15. Adjournment.

DIVIDE MPC METROPOLITAN DISTRICT NO. 1

By: /s/ Lisa Harrison

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District Manager

**CERTIFICATION OF POSTING NOTICE**

I hereby certify that a copy of the foregoing Notice of Special Meeting for the Divide MPC Metropolitan District No. 1 was, by me personally, posted online at <https://www.sdaco.org/cora> and <https://www.dmpcdistrict1.org> and, at the entry gate at 142 Erin Place, Divide CO 80814 being the designated posting location, at least 72 hours prior to the Board meeting.

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Lisa Harrison, District Manager

I hereby certify that a copy of the foregoing Notice of Special Meeting for the Divide MPC Metropolitan District No. 1 was, by me personally, forwarded to the Teller County Clerk and Recorder for posting on the public bulletin board at least 72 hours prior to the Board meeting

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Lisa Harrison, District Manager