NOTICE OF REGULAR MEETING

– ASPEN HILLS METROPOLITAN DISTRICT –

NOTICE IS HEREBY GIVEN that the Board of Director of the **ASPEN HILLS METROPOLITAN DISTRICT,** City of Commerce City, County of Adams, State of Colorado, will hold a regular meeting at 9:30 a.m., on Friday, November 13, 2026 via Microsoft Teams. The meeting will be held for the purpose of considering for approval the 2027 proposed budget, and considering an amendment to the 2026 budget, if necessary, and conducting such business as may come before the Board. The meeting is open to the Public.

https://teams.microsoft.com/meet/24161633146856?p=wBxTX3SVS2ci66YKp0
Meeting ID: 241 616 331 468 56
Passcode: N6wV7A4L
Dial In Number: 1-469-848-0234,,453823122#

BY ORDER OF THE BOARD OF DIRECTORS:
ASPEN HILLS METROPOLITAN DISTRICT

By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

AGENDA

1. Call to Order/Confirm Quorum and Posting of Meeting Notice
2. Disclosure Matters
3. Approval of Agenda
4. Approval of Meeting Minutes – March 20, 2026 Special Meeting
5. 2027 Annual Administrative Matters
    a. Director Statements of Qualification
    b. Disclosure Matters/Updated General Conflict Forms
    c. Approval of Annual Administrative Resolution for 2027
        i) Set 2027 Regular & Annual Meeting Schedules
    d. Renewal of Consultants
6. Financial Matters
    a. Financial Report/Payment of Claims
    b. 2027 CliftonLarsonAllen Statements of Work
    c. Cash Access Memo
    d. Ratify 2025 Application for Exemption from Audit
    e. Other
7. Public Hearing re 2027 Proposed Budgets and (if necessary) 2026 Amended Budgets
8. Legal Matters
    a. Approval of Resolution Calling for May 2027 Regular Election
    b. Ratify 2025 Annual Report
    c. Other
9. Other Business
10. Public Comment
11. Adjourn

NEXT REGULAR MEETING: No Additional Meetings Scheduled for Remainder of 2026