## NOTICE OF SPECIAL MEETING FOR

## GRAND AVE METROPOLITAN DISTRICT

PUBLIC NOTICE IS HEREBY GIVEN that the special meeting of the Board of Directors (the "Board") of the Grand Ave Metropolitan District (the "District"), Arapahoe County, Colorado, on Wednesday, November 12, 2025, at 1:00 p.m., for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Board. The meeting will be held virtually via Zoom. To virtually join the meeting, please visit the following link or call the following phone number:

https://us02web.zoom.us/j/81804968152 Meeting ID: 818 0496 8152 One tap mobile +17193594580,,81804968152# US

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget for 2026 has been submitted to the District. A copy of such proposed budget for 2026 has been filed in the office of CEGR Law, 44 Cook Street, Suite 620, Denver, Colorado, where the same is open for public inspection. Such proposed budget will be considered at the special meeting of the District to be held on November 12, 2025, at 1:00 p.m. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2026 budget.

The meeting is open to the public.

## **AGENDA**

- 1. Call to Order.
- 2. Declaration of Quorum.
- 3. Disclosure of Conflicts of Interest.
- 4. Confirmation of Meeting Notice and Posting.
- 5. Approval of Agenda.
- 6. Consider Approval of Minutes of October 28, 2025 special meeting.
- 7. Consider Approval and Ratification of Claims and Expenditures.
- 8. Public Hearing to Consider 2026 Budget.
  - (a) Consider Adoption of 2026 Budget, to Set Mill Levies and Appropriate 2026 Expenditures.
- 9. Consider Adoption of 2026 Annual Administrative Resolution.
- 10. Any other matter to properly come before the Board.
- 11. Adjournment.