

**TWIN MESA METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING**

**November 18, 2025
6:30 PM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Twin Mesa Metropolitan District (the “District”), County of Douglas, State of Colorado, will hold a special meeting at 6:30 PM on November 18, 2025 for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, the District’s meetings may be conducted electronically, telephonically or by other virtual means.

Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing (720) 707-2699 and entering Conference ID: 819 0886 5684 or videoconference on <https://us06web.zoom.us/j/81908865684?pwd=XTxklINy2bD3BorTtzgQN5iKAGK3Cm.1>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
TWIN MESA METROPOLITAN DISTRICT

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

Preliminary Agenda

1. Call to Order and declaration of quorum
2. Consent Agenda
 - 2.1. Present disclosures of potential conflicts of interest
 - 2.2. Approve agenda
 - 2.3. Approval of minutes from October 1, 2025
3. Gate Update
 - 3.1. Electrical - CORE
 - 3.2. Gate Vendor
 - 3.3. Gate Design
4. Financial Report
 - 4.1. Bank Account Update
 - 4.2. Consider Ratification and Approval of Payment of Claims
 - 4.3. Current 2025 Finances
5. Announce and Conduct an Executive Session for the Purposes of (1) Considering the Acquisition or Transfer of Real Property or Other Property Interest in Connection with Road and Traffic Safety Improvements, Pursuant to § 24-6-402(4)(a), CRS; and (2) Determining Positions Relative to Matters That May Be Subject to Negotiations,

Developing Strategy for Negotiations, and Instructing Negotiators in Connection with Such Road and Traffic Safety Improvements, Pursuant to § 24-6-402(4)(e), CRS.

6. Presentation of 2026 Draft Budget
 - 6.1. Board discussion / budget working session
7. Public Comment
8. Other Business / Future agenda items
 - 8.1. Schedule 2026 Budget Hearing
 - 8.2. Schedule Town Hall Meeting
9. Adjourn

Posted on the District's website at <https://www.cospecialdistricts.com/twin-mesa-metro-district> at least 24 hours prior to the meeting.