

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

**February 11, 2026
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 February 11, 2026 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: 840 4473 2855, Passcode: 758459 or videoconference on <https://tinyurl.com/4kkfx76f>.

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

1.0 Call to Order and declaration of quorum

2.0 Consent agenda

2.1 Present disclosures of potential conflicts of interest were filed with the Secretary State of Colorado no less than 72 hours prior to this meeting

2.2 Approve agenda

2.3 Approval of minutes from January 14, 2026 and January 30, 2026

3.0 Financial report – Krista

3.1 Bank Account update – Krista

3.2 Current financial report – Krista

4.0 Gate contracts – Denny

4.1 Commercial Fence and Iron Works Contract

4.1.1 Gate operation contract

4.1.2 Preventive maintenance

4.2 CORE contract

5.0 RFID readers Policy/ Procedures

6.0 Resident Advances Policy and Procedures

7.0 Executive session

Announce and Conduct an Executive Session for the Purposes of (1) Conferring With Legal Counsel for the Purpose of Receiving Legal Advice in Connection with Advance and Reimbursement Agreements, Pursuant to § 24-6-402(4)(b), 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 Agreements, Pursuant to § 24-6-402(4)(e)(I), CRS.

8.0 Public Comment: Listening public, please know if you have questions during this time, we may not answer questions at this meeting; however, at the very least, we will take them into consideration for future discussions. This is “your” time to make the board aware of issues and/or you can comment about an item or items on the agenda. Each person speaking during public comment have 3 minutes.

9.0 Other Business / Future agenda items

10.0 Adjourn

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