

**PLATTE RIVER METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING**

**April 28, 2026
11:30 AM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Platte River Metropolitan District (the “District”), County of Weld, State of Colorado, will hold a regular meeting at 11:30 AM on April 28, 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: 812 4314 5133 or videoconference on <https://us06web.zoom.us/j/81243145133>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
PLATTE RIVER 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 November 25, 2025 and April 10, 2026 Joint Meeting
3. Public Comment
4. Consider Ratification and Approval of Payment of Claims
5. Review Cash Position
6. Review and Consider Approval of 2025 Audit
7. Review and Consider Approval of Professional Services Agreement by and between the District and Kevin Collins CPA, LLC
8. Review and Consider Approval of 2026 Annual Administrative Resolution
9. Review and Consider Ratification of Engagement Letter with CliftonLarsonAllen, LLP
10. Other Business
11. Adjourn

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