

**SOUTH VALE WATER DISTRICT
NOTICE OF SPECIAL MEETING AND
NOTICE OF PUBLIC HEARINGS RE: PROPOSED 2027 BUDGET AND
PROPOSED AMENDMENT TO 2026 BUDGET**

October 5, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of South Vale Water District (the “District”), County of Boulder, State of Colorado, will hold a special meeting at 6:00 PM on October 5, 2026 (the “Board Meeting”) for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, this meeting will be conducted electronically, telephonically or by other virtual means.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget has been submitted to the District for the fiscal year of 2027. A copy of the proposed budget has been filed with the Law Office of Michael E. Davis, LLC, where the same is available for public inspection by contacting specialdistricts@mdavislawoffice.com. During the Board Meeting, the Board will conduct a public hearing to consider objections of the District’s electors prior to considering the adoption of such proposed budget. 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 2027 budget.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budget has been submitted to the District for the fiscal year of 2026. A copy of the proposed amended budget has been filed in the Law Office of Michael E. Davis, LLC, where the same is open for public inspection. During the Board Meeting, the Board will conduct a public hearing to consider objections of the District’s electors prior to considering the adoption of such proposed amended budget. Any interested elector within the District may inspect the proposed budget amendment and file or register any objections at any time prior to the final adoption of the 2026 budget amendment.

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: 839 8394 3284 or videoconference on <https://us06web.zoom.us/j/83983943284>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
SOUTH VALE WATER 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 14, 2025

3. Public Comment
4. Public Hearing to Consider Approval of 2026 Budget Amendment
5. Adopt 2026 Budget Amendment
6. Public Hearing to Consider Approval of 2027 Budget
7. Adopt 2027 Budget, Certify Mill Levy, Appropriate 2027 Expenditures
8. Review and Consider Approval of a Resolution Imposing Fees for 2027
9. Review and Consider Approval of 2027 Annual Administrative Resolution
10. Consider Approval of Resolution Calling Special Election on May 4, 2027
11. Consider Approval of 2026 Audit Exemption Resolution
12. Other Business
13. Adjourn