

TWIN MESA METROPOLITAN DISTRICT NOTICE OF SPECIAL MEETING

**August 28, 2026
4:00 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 4:00 PM on August 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: 869 5744 7479, Passcode: 665319 or videoconference on <https://us06web.zoom.us/j/86957447479?pwd=PIok2CtDoUaq8PSWsp8bgVV1bnS8An.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

- 1.0 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 August 5, 2026
- 3.0 Financial report – Krista
 - 3.1 Bank Account update – Krista
 - 3.2 Current financial report – Krista
- 4.0 Update on mailbox – Denny / Krista
- 5.0 Update on Lights / Camera – Rick / Denny
- 6.0 Update on Resident registration / RFID readers distribution – Krista
- 7.0 SummitControl app- Krista
- 8.0 Update on Costco / Dawson Trails – Dan / Denny
- 9.0 Going live date? - All directors
- 10.0 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.

11.0 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.

12.0 Review 2027 Budget Process – Michael

12.1 Schedule 2027 Budget Hearing – Michael / All directors

13.0 Other Business / Future agenda items

14.0 Adjourn

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