PLATTE RIVER WATER DEVELOPMENT AUTHORITY
NOTICE OF SPECIAL MEETING AND NOTICE OF PUBLIC HEARINGS RE: PROPOSED 2027 BUDGET AND PROPOSED AMENDMENT TO 2026 BUDGET

November 10, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Platte River Water Development Authority (the "Authority"), State of Colorado, will hold a special meeting at 11:30 AM on November 10, 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 Authority for the fiscal year of 2027. A copy of the proposed budget has been filed with CliftonLarsonAllen, LLP, 2001 16th St., Ste. 1700, Denver, CO 80202, where the same is open for public inspection. During the Board Meeting, the Board will conduct a public hearing to consider objections of the Authority's electors prior to considering the adoption of such proposed budget. Any interested elector within the Authority 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 Authority for the fiscal year of 2026. A copy of the proposed amended budget has been filed in the office of CliftonLarsonAllen, LLP, where the same is open for public inspection. During the Board Meeting, the Board will conduct a public hearing to consider objections of the Authority's electors prior to considering the adoption of such proposed amended budget. Any interested elector within the Authority 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: 854 6037 5819 or videoconference on https://us06web.zoom.us/j/85460375819.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
PLATTE RIVER WATER DEVELOPMENT AUTHORITY

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 prior meeting minutes

3. Public Comment
4. Consider Ratification and Approval of Payment of Claims
5. Review Unaudited Financials Statements
6. Conduct Public Hearing for Proposed 2026 Budget Amendment
7. Consider Approval of 2026 Budget Amendment
8. Conduct Public Hearing to Consider Approval of 2027 Budget
9. Adopt 2027 Budget, Appropriate 2027 Expenditures
10. Review and Consider Approval of 2027 Annual Administrative Resolution
11. Consider Approval of 2026 Audit Exemption Resolution
12. Review and Consider Ratification of Engagement Letter with CliftonLarsonAllen, LLP for 2026
13. Review and Consider Approval of 2026 Annual Administrative Resolution
14. Review and Consider Approval of Professional Services Agreement by and between the District and Kevin Collins CPA, LLC for 2026
15. Review and Consider Ratification of Professional Services Agreement with Jacob's Construction, LLC for 2026
16. Review and Consider Ratification of Professional Services Agreement with Mowbility, LLC for 2026
17. Other Business
18. Adjourn