

**TWIN MESA METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND
NOTICE OF PUBLIC HEARINGS RE: PROPOSED 2026 BUDGET AND
PROPOSED AMENDMENT TO 2025 BUDGET**

December 8, 2025

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 December 8, 2025 (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 2026. 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 2026 budget.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budget has been submitted to the District for the fiscal year of 2025. A copy of the proposed amended budget has been filed in the office of 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 2025 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: 885 7655 6403, Passcode: 429668 or videoconference on <https://us06web.zoom.us/j/88576556403?pwd=kqRwgrp6x1j7GEW4q5Y1bK46cvT34U.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 November 18, 2025

3.0 Gate update – Denny / Mark

3.1 Electrical – CORE

3.2 Commercial Fence contracts

4.0 Annual Good Neighbor Award- Damian

5.0 Consider Acknowledgement and Consent in Connection With the Construction and Method of Handling Traffic (MHT) Plans for the Dawson Trails -Twin Oaks Connection Project

6.0 Financial report – Krista

6.1 Bank Account update – Krista

6.2 Consider Ratification and Approval of Payment of Claims – Krista

6.3 Current 2025 finances discussion

7.0 Conduct Public Hearing for the Proposed 2026 Budget

7.1 Consider a Resolution to Adopt the Budget, Certify the Mill Levy, and Appropriate Expenditures for Fiscal Year 2026

8.0 Consider Approval of 2026 Annual Administrative Resolution

9.0 Consider Approval of 2025 Audit Exemption Resolution

10.0 Public Comment

11.0 Other Business / Future agenda items

12.0 Adjourn