

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF NEU TOWNE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of the Neu Towne Metropolitan District (the “**District**”), Town of Parker, Douglas County, State of Colorado, will hold a special meeting at 12:05 p.m. on Friday, October 2, 2026 via Zoom: <https://us02web.zoom.us/j/87539258927>; Meeting ID: 875 3925 8927, for the purpose of conducting such business as may come before the Board.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget for the ensuing year of 2027 has been submitted to the District. A copy of the proposed budget for the ensuing year of 2027 has been filed in the office of the District’s accountant, Simmons & Wheeler, 304 Inverness Way South, Suite 490, Englewood, CO 80112 where the same is open for public inspection, by appointment only. Such proposed budget will be considered at the special meeting of the District to be held on Friday, October 2, 2026 at 12:05 p.m. 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.

The meeting is open to the public.

NEU TOWNE METROPOLITAN DISTRICT

By: /s/ Brian Rulla
Chair

AGENDA

1. Call to Order.
2. Declaration of Quorum.
3. Confirmation of Meeting Notice and Posting.
4. Approval of Agenda.
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Director Comments.
7. Consider approval of Minutes from December 2, 2025 Meeting.
8. Consider approval of September 30, 2026 Financials.
9. Consider approval and Ratification of Expenditures.
10. Consider approval of the 2024 Audit.
11. Discuss 2025 Audit.
12. Discuss District bank account,
13. Public Hearing to Consider 2027 Budget.
 - (a) Consider adoption of 2027 Budget, to Set Mill Levies and Appropriate 2026 Expenditures.

14. Consider adoption of Resolution Designating Posting Location.
15. Consider adoption of Resolution Calling May 4, 2027 Election.
16. Consider adoption of 2027 Annual Administrative Resolution.
17. Review and approve proposal from Advance Metro District Services for website management services.
18. Approve waiver of Workers' Compensation Insurance for Uncompensated Members of the Board of the Directors.
19. Consider approval of Access and Maintenance Easement Agreement with Neu Towne Master Association.
20. Discuss landscaping matters.
21. Other Business.
22. Adjourn.