

NOTICE OF SPECIAL MEETING

- SUMMIT PARK METROPOLITAN DISTRICT -

NOTICE IS HEREBY GIVEN That the Board of Directors of the **SUMMIT PARK METROPOLITAN DISTRICT**, Elbert County, State of Colorado, will hold a special meeting at 10:30 a.m., on Thursday, April 9, 2026 at 7400 E Orchard Road, Suite 3300, Greenwood Village, Colorado. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:
SUMMIT PARK METROPOLITAN DISTRICT
By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys for the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Confirmation of Meeting Notice Posting/Disclosure Matters
3. Approval of Meeting Minutes from November 6, 2025 Regular Meeting
4. Director Matters
 - a. Acknowledgement of Vacancy left by Jane Penley
 - b. Discuss Election of Board Officers
 - c. Discuss Vacancies on Board of Directors
 - d. Other
5. Public Comment
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Ratification of Exemption from Audit for 2025
 - c. Other
7. Attorney Report
 - a. Development Update
 - b. Discuss Valuation of Water Rights
 - c. Draft Annual Report for 2025
 - d. Other
8. Other Business
9. Adjourn

NEXT REGULAR MEETING: Thursday, June 4, 2026 at 10:30 a.m.