NOTICE OF SPECIAL MEETING
- EAGLE CREEK METROPOLITAN DISTRICT –

NOTICE IS HEREBY GIVEN that the Board of Directors of the **EAGLE CREEK METROPOLITAN DISTRICT,** City of Commerce City, County of Adams, State of Colorado, will hold a special meeting at 6:30 p.m., on Tuesday, November 24, 2026 via Zoom videoconferencing platform. The meeting will be held for the purpose of considering for approval the 2027 proposed budgets, considering an amendment to the 2026 budgets if necessary, and conducting such business as may come before the Board. All meetings are open to the Public.

Join Zoom Meeting
https://zoom.us/j/91912797345?pwd=ubydICQTV2TWWo83JV8GjFIvND5emB.1
Meeting ID: 919 1279 7345
Passcode: 500071
Dial In Number: 1-719- 359-4580

BY ORDER OF THE BOARD OF DIRECTORS:
EAGLE CREEK METROPOLITAN DISTRICT

By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

AGENDA

1. Call to Order/Confirm Quorum and Posting of Meeting Notice
2. Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – October 13, 2026 Regular Meeting
5. Annual Administrative Matters
    a. Director Qualification Statements
    b. Disclosure Matters/Updated General Conflict Forms
    c. Approval of Annual Administrative Resolution for 2027
        i. Set 2027 Regular Meeting Schedule
    d. Renewal of Consultants
    e. Approval of Resolution Calling for 2027 Director Election
6. Financial matters
    a. Financial Report/Payment of Claims
    b. CLA Cash App Memo
    c. CliftonLarsonAllen 2027 Statements of Work

d. 2027 Audit Engagement Letter
e. Other

7. Public Hearing re 2027 Proposed Budget and (if necessary) 2026 Amended Budge
8. District Manager Matters
    a. Discussion regarding FCS Fence Replacement Contract
        i. Update regarding Retaining Wall Encumbrance
    b. Consider Seventh Amendment to Management Agreement with CCG
    c. Other
9. Landscape Matters
    a. Landscape Update
    b. Other
10. Attorney Report
    a. Consider TBTFW 2027 Landscape and Snow Removal Agreement
    b. Other
11. HOA Report
12. Other Business
13. Public Comment
14. Adjourn

NEXT REGULAR MEETINGS: Tuesday, February 9, 2026 at 6:30 p.m.

(pending Board approval)