

**NOTICE OF SPECIAL MEETING  
PLAINS METROPOLITAN DISTRICT  
April 30, 2026**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **PLAINS METROPOLITAN DISTRICT**, of the County of Jefferson, State of Colorado, will hold a special meeting at 12:00 p.m., on Thursday, April 30, 2026, at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

**Agenda**

1. Call To Order
2. Declaration of Quorum/ Disclosure Matters
3. Approval Agenda AND Introduction of AJ Beckman from Public Alliance, LLC
4. Review and Consider Approval of March 19, 2026 Regular Board Meeting Minutes
5. Public Comment
6. Financial Matters
  - a. Review and Consider Acceptance of the Cash Position Schedule as of April 28, 2026
  - b. Review and Consider Approval of April 2026 Received Claims
  - c. Review and Consider Approval of March 2026 Unaudited Financial Statements
7. Administrative Matters
  - a. Nature Park Weed Mitigation and Wood Bridges Inspection Update
  - b. Other
8. Board Matters
  - a. Other
9. Legal Matters
  - a. Review and Consider Approval of the Nature Park Rules and Regulations
  - b. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations as well as providing direction to negotiators regarding the engagement of a District Manager
  - c. Review and Consider Approval of the Management Services Agreement with AJ Beckman from Public Alliance, LLC
10. Other Business
  - a. Confirm Quorum for the next regular Board Meeting at KC & Associates, 10106 West San Juan Way, Suite 210, Littleton, Colorado 80127, Thursday, May 21 at 12 p.m.
  - b. Spring Fling Social Gathering at the Fort Restaurant, 19192 Highway 8, Morrison, Colorado, Saturday May 9, 2026 at 4:30 p.m. No official business will be conducted at the event.
11. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:  
PLAINS METROPOLITAN DISTRICT

By: /s/ ICENOGLÉ | SEAVER | POGUE  
A Professional Corporation

General Counsel to the District