

**NOTICE OF SPECIAL MEETING OF
ORCHARD PARK PLACE NORTH METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Orchard Park Place North Metropolitan District in the City of Westminster, Adams County, Colorado, will be held on Tuesday, October 20, 2026 at 10:00 a.m. This public hearing will be held via Zoom: <https://us02web.zoom.us/j/85294097891> ; Meeting ID: 852 9409 7891; Dial-In: +1-719-359-4580,, 85294097891.

AGENDA

1. Disclosure of potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Adoption of Resolution Ratifying and Approving Prior Acts.
4. Approval of minutes of November 4, 2025 special Board meeting.
5. Approval of Claims Listing.
6. Approval of Financial Statements.
7. Adoption of Resolution Designating Posting Location.
8. Ratification of 2025 Annual Report.
9. Approval of filing 2026 Annual Report.
10. Ratification and acceptance of filing of 2025 Audit.
11. Selection of auditor (and possible solicitation of bids) to prepare 2026 audited financial statements.
12. Public Hearing on 2027 Budget and consideration of Resolution to Adopt 2027 Budget, Certify Tax Levies and Appropriate Funds.
13. Adoption of May 2027 Election Resolution.
14. Adoption of Resolution determining not to provide workers' compensation insurance coverage for uncompensated members of the Board.
15. Adoption of Resolution to conduct the next meeting at a location more than 20 miles from the District's boundaries.
16. Authorize statutory compliance work.
17. Any other matter that may come before the Board.

This meeting is open to the public.

ORCHARD PARK PLACE NORTH METROPOLITAN
DISTRICT

By: /s/ Jeffrey Reed
Chairman