NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF VILLAGE AT NORTH CREEK METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the "Board") of the Village at North Creek Metropolitan District (the "District"), located in the City of Thornton, Adams County, Colorado, will be held on Monday, December 7, 2026, at 10:00 a.m. via Zoom:

Zoom: https://us06web.zoom.us/j/83174459323?pwd=EzSgoAlbEKfdnGY5BqERV64E9KpJX1.1
Meeting ID: 831 7445 9323
Passcode: 416170
One tap mobile: +17207072699,,83174459323# US (Denver)

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
VILLAGE AT NORTH CREEK METROPOLITAN DISTRICT

_____/s/ Rod Weimer_____
President

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Rod Weimer	President	May 2027
Mark Connor	Vice President	May 2029
Benjamin Weimer	Secretary	May 2029
Richmond (Rich) Weimer	Treasurer	May 2029
Richard Weimer	Asst. Secretary	May 2027

AGENDA

ADMINISTRATIVE ITEMS:

a. Call to Order
b. Declaration of Quorum
c. Director Qualification/Disclosure Matters
d. Review and Consider Approval of November 25, 2025, Special Meeting Minutes (enclosures)

PUBLIC COMMENT: **(For non-agenda items, 3-minutes time limit per speaker)**

FINANCIALS ITEMS:

a. Conduct Public Hearing for the Proposed 2027 Budget
    a. Consider Adoption of the 2027 Budget, Certifying the Mill Levy, and Appropriating Funds

MANAGEMENT ITEMS:

a. Review and Consider Approval of 2027 Annual Administrative Resolution (enclosure)
b. Review and Consider Approval of Resolution Designating Posting Location (enclosure)
c. Review and Consider Approval of Resolution Calling for May 4, 2027 Regular Election (enclosure)
d. Review and Consider Approval of Amended and Restated CORA Policy Resolution (enclosure)
e. Manager's Report

DIRECTOR ITEMS:

a. Miscellaneous

ATTORNEY ITEMS:

OTHER ITEMS:

a. Miscellaneous

ADJOURNMENT: