

**PINE CANYON METROPOLITAN DISTRICTS NOS. 1-4  
PINE CANYON COMMERCIAL METROPOLITAN DISTRICT  
NOTICE OF ORGANIZATIONAL MEETING  
and  
NOTICE AS TO PROPOSED 2026 BUDGET  
January 16, 2026**

NOTICE IS HEREBY GIVEN that the Boards of Directors of **PINE CANYON METROPOLITAN DISTRICTS NOS. 1-4 PINE CANYON COMMERCIAL METROPOLITAN DISTRICT**, Town of Castle Rock, State of Colorado, will hold a joint organizational meeting at 10:00 A.M., on Friday, January 16, 2026 (“Organizational Meeting”), by Zoom at <https://us02web.zoom.us/j/89424771014?pwd=vwcbNk9bj4a2BEq5o76jb0Zab5Nnfq.1&from=addon> or by calling +1-719-359-4580, Meeting ID: 894 2477 1014, Passcode: 048830, for the purpose of conducting such business as may come before the Board.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget has been submitted to each of the Districts for fiscal year 2026. A copy of such proposed budgets are on file in the offices of Miller Law, pllc, 1555 California Street Suite 500, Denver, Colorado 80202, where same is open for public inspection. The proposed budgets will be considered at the Organizational Meeting. Any interested elector within the Districts may inspect the proposed budgets and file or register any objections at any time prior to the final adoption of the 2026 budgets. The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS  
PINE CANYON METROPOLITAN DISTRICTS NOS. 1-4  
PINE CANYON COMMERCIAL METROPOLITAN DISTRICT  
By: /s/ MILLER LAW PLLC

**Agenda**

- 1) Call to Order
- 2) Declaration of Quorum and Disclosure Matters
- 3) Organizational Items
  - a) Consider 2026 Annual Administrative Resolution
  - b) Consider Resolution Designating Meeting Location Outside the Boundaries of the Districts
  - c) Director Matters
    - i) Consider Indemnification Resolutions
    - ii) Directors’/Treasurer’s Surety Bonds
  - d) Financial Matters
    - i) Federal Identification Numbers
    - ii) Colorado State Tax Exemption Numbers
    - iii) PDPA Numbers
    - iv) SDA Memberships
  - e) Insurance Matters
    - i) SDA and Colorado Special Districts Property and Liability Pool application
    - ii) Consider Approval of Resolutions Waiving Workers’ Compensation Insurance for 2026
  - f) Appointment of Consultants
    - i) Legal engagement letter (Miller Law pllc)
    - ii) Management and Accounting
    - iii) Engineering
  - g) Consider CORA Policy Resolution for the Districts
  - h) Consider Approval of Resolution Regarding Electronic Records Retention Policy
  - i) Adoption of District seal
- 4) Public Hearing to Consider Approval of 2026 Budgets
  - i) Adopt 2026 Budgets (without mill levies), and Appropriate 2026 Expenditures
- 5) Consider Approval of Advance and Reimbursement Agreement (Operations) with Developer
- 6) Consider Approval of Infrastructure Acquisition Agreement with Developer
- 7) Other Business
- 8) Adjourn