

**NOTICE OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
PINECREST METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Pinecrest Metropolitan District (the “District”), of the County of Jefferson, State of Colorado, will hold a special meeting at 10:00 am on Thursday, December 4, 2025, via ZOOM Video and Teleconference as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Location: Via ZOOM & Teleconference
 ZOOM Link
Call-In: (720) 707-2699
Meeting ID: 837 5747 3476
Passcode: 753863

BOARD OF DIRECTORS

<u>Director</u>	<u>Office</u>	<u>Term</u>
Brian Roberts	President/Chairman	May 2029
Jason Brown	Secretary/Treasurer	May 2029
Holly Roberts	V.P., Asst. Secretary/Treasurer	May 2027
Tanner Brown	V.P., Asst. Secretary/Treasurer	May 2027
Kim Quigley	V.P., Asst. Secretary/Treasurer	May 2027

AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the December 3, 2024 Special Meeting
6. Financial Items
 - a. Consider Approval and Ratification of Payment of Claims
 - b. Consider Approval and Ratification of 2024 Audit
 - c. Financial Statements

7. Budget Items
 - a. Conduct public hearing on 2025 Budget Amendment
 - i. Consider Adoption of 2025 Budget Amendment Resolution
 - b. Conduct public hearing on 2026 Budget
 - i. Consider Approval of Resolution to Approve 2026 Proposed Budget, Certifying a Mill Levy and Appropriating Funds
8. Legal Items
 - a. Consider Ratification of 2024 Annual Report
 - b. Consider Approval of 2026 Annual Administrative Matters Resolution
 - c. Consider Approval of Resolution Designating Location to Post Notice
 - d. Consider Approval of Ongoing Waiver of Worker's Comp Exclusion
9. Manager's Items
 - a. Snow Removal Update
 - b. Discussion regarding 2026 Annual Meeting Dates
10. Director's Items
11. Other Business
12. Continuation/Adjournment