NOTICE OF REGULAR MEETING
34 9.5 METROPOLITAN DISTRICT
Tuesday, November 3, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **34 9.5 METROPOLITAN DISTRICT,** of the Town of Mead, County of Weld, State of Colorado, will hold a regular meeting at 3:00 p.m. on Tuesday, November 3, 2026, via videoconference at: https://us06web.zoom.us/j/81247182814?pwd=eupNMQ2IF2KjtTZxgOCjOFI7bTpidm.1, and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 812 4718 2814, Passcode: 070286. 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/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment (*limited to 3 minutes, per person*)
5. Approval of Minutes
    a. Consider Approval of November 4, 2025 Regular Meeting Minutes
6. Legal Matters
    a. Consider Adoption of Annual Resolution
        1. Election of Officers
        2. Regular Meeting Date/Location
    b. Consider Approval of Election Resolution
    c. Consider Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings
    d. 2026 Legislative Memorandum
    e. Other
7. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding historic mill levy certification
8. Financial Matters
    a. Public Hearing on Proposed 2027 Budget
        1. Public Comment Period
        2. Consider Approval of Resolution Approving Proposed 2027 Budget, Certification of Mill Levy, and Appropriate Sums of Money
    b. Consider Approval/Ratification of Claims
    c. Consider Acceptance of Financial Statements
    d. Consider Approval/Ratification of 2025 Audit Exemption
    e. Consider Approval of Statement(s) of Work with CliftonLarsonAllen LLP
    f. Other
9. Other Business
    a. Development Update

b. OSA Fiscal Health Audit
c. Other

10. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
34 9.5 METROPOLITAN DISTRICT

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

General Counsel to the District