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

DOUGLAS COUNTY, STATE OF COLORADO

AFFIDAVIT OF POSTING

PINE CANYON METROPOLITAN DISTRICTS NOS. 1-4 and
PINE CANYON COMMERCIAL METROPOLITAN DISTRICT

I, Kurt Walker, being duly sworn, upon my oath do hereby certify that a Notice of Organizational Meeting and notice as to proposed 2026 budget (attached hereto) was posted in three separate places within the boundaries of the Pine Canyon Metropolitan Districts Nos. 1-4 and Pine Canyon Commercial Metropolitan District, at 9:30 A .M., the 14TH day of January at least twenty-four (24) hours prior to the meeting of the Boards of Directors to be held on Friday, January 16, 2026.

Dated this 14TH day of January, 2026.

By:

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

The foregoing instrument was acknowledged before me this 14th day of January, 2026 by Kurt Walker as an individual.

WITNESS my hand and official seal.

(SEAL)

Notary Public

MICHAEL EUGENE NIX JR.
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID# 20254028133
MY COMMISSION EXPIRES 07/25/2029