PINE CANYON METROPOLITAN DISTRICT NOS. 1&3,

COMBINED SPECIAL MEETING

AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Kurt Walker	President	May 2029
James Walker	Secretary/Treasurer	May 2029
Michelle Walker	Assistant Secretary	May 2029
Brittney Ostransky	Assistant Secretary	May 2027
Will Ostransky	Assistant Secretary	May 2027

PLEASE NOTE DATE AND TIME

DATE: Wednesday, November 18, 2026
TIME: 11:00 a.m.
PLACE: zoom link:
https://us02web.zoom.us/j/84428721210?pwd=NyfllLEOhBvODOcvHYvXLXTc2j1Ybr.1&from=addon;
Meeting ID: 844 2872 1210; Passcode: 418343; Telephone: +17193594580,,84428721210#,,,,*418343# US

ENTER AGENDA ITEM INFORMATION:

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of January 16, 2026, Organizational Meeting Minutes. (enclosure)
4. Public Hearing to Consider Approval of 2027 Metro District Budget and Resolution for Pine Canyon Metropolitan District Nos. 1 and 3. (enclosures)
    a. Adopt 2027, Budget, Certify Mill Levy, Appropriate 2027 Expenditures.
    b. Appoint Committee to Approve 2027 Budget and Mill Levy Revisions Based on Final AV's received from the County Assessor.
5. Ratify Claims, if necessary.
6. Review and Consider Approval of 2027 Annual Administrative Resolution for Pine Canyon Metropolitan District Nos. 1 and 3. (enclosure)
7. Review and Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2027 for Pine Canyon Metropolitan District Nos. 1 and 3. (enclosure)
8. Review Approved Combined Resolution Calling an Election for May 4, 2027. (enclosure)
9. Other Business
10. Adjourn

THE NEXT ENTER REGULAR MEETING IS TO BE NOVEMBER 1, 2027, AT 10:00 A.M.