PINE CANYON METROPOLITAN DISTRICT NOS. 1-4,
PINE CANYON COMMERCIAL METROPOLITAN DISTRICT

Organizational Meeting
January 16, 2026

Zoom:
https://us02web.zoom.us/j/89424771014?pwd=vwcbNk9bj4a2BEq5o76jb0Zab5Nnfq.1&from=addon; Meeting ID: 894 2477 1014; Passcode: 048830; Telephone: 1-719-359-4580
10:00 a.m.

Board of Directors	Office
Kurt Walker	
Michelle Walker	
Jim Walker	
Brittney Ostransky	
Will Ostransky	

Agenda

1) Call to Order
2) Declaration of Quorum and Disclosure Matters
3) Consider Inactive Status Resolution for Pine Canyon Metropolitan District Nos. 2-4, and Pine Canyon Commercial Metropolitan District
4) Organizational Items for Pine Canyon Metropolitan District No. 1
   a) Consider 2026 Annual Administrative Resolution(s)
   b) Consider Resolution(s) Designating Meeting Location Outside the Boundaries of the District(s)
   c) Director Matters
      i) Consider Indemnification Resolution
      ii) Directors'/Treasurers' Surety Bond
   d) Financial Matters
      i) Federal Identification Number(s)
      ii) Colorado State Tax Exemption Number(s)
      iii) PDPA Number(s)
      iv) SDA Membership
   e) Insurance Matters
      i) Public Officials' Liability Insurance
      ii) General Liability Insurance
      iii) Crime Coverage
      iv) Workers' Compensation Insurance
      v) Consider Approval of Resolution(s) Waiving Workers' Compensation Insurance for 2026
   f) Appointment of Consultants
      i) Legal engagement letter (Miller Law pllc)
   g) Consider CORA Policy Resolution(s) for the District(s)

h) Consider Approval of Resolution Regarding Electronic Records Retention Policy for the District
i) Adoption of District seals

5) Public Hearing to Consider Approval of 2026 Budgets for the District(s) – for Pine Canyon Metropolitan District No. 1
   a) Adopt 2026 Budget, and Appropriate 2026 Expenditures
6) Consider Approval of 2026 Audit Exemption Resolution(s) for Pine Canyon Metropolitan District No. 1
7) Consider Approval of May 2027 Election Resolution
8) Consider Approval of Advance and Reimbursement Agreement (Operations) with Developer
9) Consider Approval of Infrastructure Acquisition Agreement with Developer
10) Other Business
11) Adjournment