

NOTICE OF REGULAR MEETING
KITELEY RANCH METROPOLITAN DISTRICT
July 23, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **KITELEY RANCH METROPOLITAN DISTRICT**, of the County of Weld, State of Colorado, will hold a regular meeting at 11:00 a.m. on Thursday, July 23, 2026, via videoconference at <https://us06web.zoom.us/j/86023874662?pwd=3DnSYwat7qKyxuECjq739bIQyGbVhC.1>, and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 860 2387 4662, Passcode: 052547. 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 For Matters Not on Agenda
5. Approval of Minutes
 - a. Consider Approval of April 16, 2026 Regular Meeting Minutes
6. Legal Matters
 - a. Consider Final Approval of Intergovernmental Agreement with Town of Mead
 - b. Consider Approval of Resolution to Adopt Administrative Amendment to Amended and Restated Service Plan
 - c. Consider Ratification of Approval of Work Order Contract with Performance Excavating, LLC
 - d. Consider Approval of Additional Service Authorization No. 5 Pursuant to Landscape Planning and Architecture Services Contract with Norris Design, Inc. and Kiteley Land CO, LLC
 - e. Consider Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings
7. Financial Matters
 - a. Consider Acceptance of Connexion Group, LLC Vendor Payment Review Memos
 - b. Consider Approval/Ratification of Claims
8. Other Business
9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
KITELEY RANCH METROPOLITAN DISTRICT

By: /s/ ICENOGLE | SEAYER | POGUE
A Professional Corporation
General Counsel to the District