

NOTICE OF REGULAR MEETING
KITELEY RANCH METROPOLITAN DISTRICT
October 22, 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, October 22, 2026, via videoconference at <https://us06web.zoom.us/j/88401300463?pwd=YZQQc9XfbCWTXkQcWupljY8Dgksqlb.1>, and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 884 0130 0463, Passcode: 294957. 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*)¹
5. Approval of Minutes
 - a. Consider Approval of July 23, 2026 Regular Meeting Minutes
6. Legal Matters
 - a. Consider Adoption of Annual Resolution
 - i. Election of Officers
 - ii. Regular Meeting Date/Location
 - b. Consider Approval of Election Resolution
 - c. 2026 Legislative Memorandum
 - d. Consider Approval/Ratification of Additional Services Authorization(s) for Contract with Harris Kocher Engineering Group, Inc. and Kiteley Land Co, LLC
 - e. Other
7. Financial Matters
 - a. Public Hearing on Proposed 2027 Budget
 - i. Public Comment Period
 - ii. Consider Approval of Resolution Approving Proposed 2027 Budget, Certification of Mill Levy, and Appropriate Sums of Money

¹ Public comments will be received in accordance with the District's Policy Regarding Public Comment and Appropriate Conduct at Public Meetings

- b. Consider Acceptance of Connexion Group, LLC Vendor Payment Review Memos
 - c. Consider Approval/Ratification of Claims
 - d. Consider Acceptance of Financial Statements
 - e. Consider Approval of Engagement of Auditor for 2026 Audit
 - f. Other
- 8. Other Business
 - 9. Adjourn

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

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

General Counsel to the District