

**NOTICE OF REGULAR MEETING**  
**KITELEY RANCH METROPOLITAN DISTRICT**  
**April 16, 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 a.m. on Thursday, April 16, 2026, via videoconference at <https://us06web.zoom.us/j/89784333740?pwd=iLBaKuuQWm2zbakRZ4LWAqqIBDag9W.1>, and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 897 8433 3740, Passcode: 150239. 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. Election of Officers
4. Approval of/Additions To/Deletions From the Agenda
5. Public Comment For Matters Not on Agenda
6. Approval of Minutes
  - a. Consider Approval of March 19, 2026 Special Meeting Minutes
7. Legal Matters
  - a. Consider Approval of Additional Services Authorization with Kiteley Land Co., LLC and Harris Kocher Engineering Group, Inc.
  - b. Consider Approval of Additional Services Under the Ground Water Evaluation Services Contract with Bishop-Brogden Associates, Inc.
  - c. Consider Approval of Intergovernmental Agreement with Town of Mead
  - d. Consider Approval of Administrative Amendment to Amended and Restated Service Plan
8. Financial Matters
  - a. Consider Acceptance of Connexion Group, LLC Vendor Payment Review Memos
  - b. Consider Approval/Ratification of Claims
  - c. Consider Acceptance of December 31, 2025 Financial Statements
  - d. Consider Approval/Ratification of 2025 Audit Exemption
9. Other Business
10. Adjournment

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

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

General Counsel to the District