

NOTICE OF SPECIAL MEETING OF JAY GROVE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of the Jay Grove Metropolitan District (the “**District**”), located in the Town of Erie, Boulder County, Colorado, will hold a special meeting at 9:00 a.m. on Monday, November 17, 2025 at 9:00 a.m. via Zoom: <https://us02web.zoom.us/j/85847686359>; Meeting ID: 858 4768 6359, for the purpose of conducting such business as may come before the Board.

FURTHER, NOTICE IS HEREBY GIVEN that the proposed budget for the ensuing year of 2026 has been submitted to the District. The necessity has arisen to amend the District’s 2025 budget. Copies of the proposed 2026 budget and 2025 amended budget have been filed in the office of the District’s accountant, 304 Inverness Way South, Suite 490 Englewood, CO 80112, where the same are open for public inspection, by appointment only. Such proposed 2026 budget and 2025 amended budget will be considered at the special meeting of the District to be held on Monday, November 17, 2025 at 9:00 A.M. Any interested elector within the District may inspect the budgets and file or register any objections at any time prior to the final adoption of the budgets.

The meeting is open to the public.

BY THE ORDER OF THE BOARD OF
DIRECTORS
JAY GROVE METROPOLITAN DISTRICT

By: /s/ Thomas Clark
Chair

AGENDA

1. Call to Order.
2. Declaration of Quorum/Director Conflict of Interest Disclosures.
3. Meeting Notice and Posting.
4. Approval of Agenda.
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Consider approval of Minutes of December 2, 2024 Special Meeting.
7. Discuss and consider appointment to fill Board vacancies.
 - (a) Election of Officers.
8. Consider and approve September 30, 2025 financials.

9. Consider approval and ratification of expenditures.
10. Consider approval and ratification of 2024 audited financial statements.
11. Conduct Public Hearing to Consider 2025 Amended Budget.
 - (a) Consider adoption of Resolution Amending 2025 Budget.
12. Conduct Public Hearing to Consider 2026 Budget.
 - (a) Consider adoption of 2026 Budget, Certify Mill Levies, Appropriate 2026 Expenditures.
13. Consider adoption of 2026 Annual Administrative Resolution.
14. Consider adoption of Resolution Designating Posting Location.
15. Any other matter that may come before the Board.
16. Adjourn.

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted on the District's website at least 24 hours prior to the meeting.

Date: _____