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 1:05 p.m. on Thursday, October 29, 2026 via Zoom: https://us02web.zoom.us/j/81347681765; Meeting ID: 813 4768 1765 or call in: (719) 359 4580 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 2027 has been submitted to the District. The possible necessity has arisen to amend the District's 2026 budget. Copies of the proposed 2027 budget and 2026 amended budget, if necessary, have been filed in the office of the District's accountant, 8822 South Ridgeline Blvd, Suite 230, Highlands Ranch, CO 80126, where the same are open for public inspection, by appointment only. Such proposed 2027 budget and 2026 amended, if necessary, will be considered at the special meeting of the District to be held on Thursday, October 29, 2026 at 1:05 P.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
3. Director Conflict of Interest Disclosures.
4. Confirmation of Meeting Notice and Posting.
5. Approval of Agenda.
6. 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.
7. Director Comments
8. Consider approval of Minutes of February 4, 2026, Special Meeting.
9. Discuss and consider appointment to fill Board vacancies.

(a) Election of Officers.

10. Consider and approve September 30, 2026 financials.
11. Consider Approval and Ratification of Expenditures.
12. Consider Approval and Ratification of 2025 Audited Financial Statements.
13. Conduct Public Hearing to Consider 2026 Amended Budget, if necessary.
    (a) Consider Adoption of Resolution Amending 2026 Budget, if necessary.
14. Conduct Public Hearing to Consider 2027 Budget.
    (a) Consider adoption of 2027 Budget, Certify Mill Levies, Appropriate 2027 Expenditures.
15. Consider Adoption of Resolution Calling May 2027 Election.
16. Consider Adoption of 2027 Annual Administrative Resolution.
17. Review and Approve Proposal from Advance Metro District Services for website management services.
18. Any other matter that may come before the Board.
19. Adjourn.