

NOTICE OF SPECIAL MEETING

- SUMMIT PARK METROPOLITAN DISTRICT -

NOTICE IS HEREBY GIVEN That the Board of Directors of the **SUMMIT PARK METROPOLITAN DISTRICT**, Elbert County, State of Colorado, will hold a special meeting at 10:30 a.m., on Wednesday, May 17, 2023 via Zoom videoconferencing. To join the meeting, visit Zoom.us, enter Meeting ID: 881 5233 2302 and Passcode: 864463 or call 1-719-359-4580. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:
SUMMIT PARK METROPOLITAN DISTRICT
By: /s/ SETER & VANDER WALL, P.C.
Attorneys for the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Meeting Minutes-March 24, 2023 Special Meeting
4. Public Comment
5. Director Matters
 - a. Director Oaths and Appointment of Officers
 - b. Director Vacancy – Consider Approval of Notice of Vacancy and Conditional Qualification and Appointment of Director
6. Attorney Report
 - a. Development Update
 - b. Consider Approval of Agreement re Shed Repair
 - c. Discuss Potential Inclusions of Property
 - d. Consider Inclusion Agreement with Cabriales Holdings, LLC
 - e. Discuss Water Capacity re Proposed Uses
 - f. Other
7. Other
8. Adjourn

NEXT REGULAR MEETING: Thursday, June 1, 2023 at 10:30 a.m.