

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 11:00 a.m., on Friday, February 24, 2023 at 7400 East Orchard Road, Suite 3300, Greenwood Village, Colorado. 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-November 3, 2022 Special Meeting
4. Annual Administrative Matters 2023
 - a. Director Qualification Affidavits
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2023
 - d. Consider Resolution regarding Designation of Meeting Location, Date, and Time (per § 32-1-903(1), C.R.S.)
 - e. Other
5. Public Comment
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Ratification of Application for Exemption from Audit for 2022
 - c. Other
7. Attorney Report
 - a. Development Update
 - b. Consider Burnco Proposal regarding Arapahoe Water
 - c. Other
8. Other
9. Adjourn

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