

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 Thursday, June 15, 2023 at 7400 E. 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-May 17, 2023 Special Meeting
4. Public Comment
5. Director Matters
 - a. Acknowledgment of Allen Gerstenberger Resignation from Board of Directors
 - b. Discuss Director Vacancy
 - c. Other
6. Attorney Report
 - a. Development Update
 - b. Consider Inclusion Agreement with Cabriales Holdings, LLC
 - c. Discuss Operator Overtime and Water Invoice regarding Waterline Extension Project
 - d. Discuss Change of Use of Well Field Application regarding Arapahoe Water
 - e. Discuss Water Supply Report
 - f. Other
7. Other
8. Adjourn

NEXT REGULAR MEETING: Thursday, November 2, 2023 at 10:30 a.m.