

HIDDEN VALLEY FARM
METROPOLITAN DISTRICT NO. 1

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Jeffrey Mark	President	May 2027
David Cocolin	Vice President	May 2027
Chasity McMorrow	Asst. Secretary	May 2029
Glen Pawlak	Secretary & Treasurer	May 2027

Date: November 4, 2026 (Wednesday)

Time: 2:00 P.M., or as soon thereafter as possible

Place: ZOOM & Teleconference

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/88970363181?pwd=aO7NRKaeVMznAFrs2FYilaEkplgb3Y.1>

Webinar ID: 889 7036 3181; Passcode: 883991

Telephone: 1 719 359 4580 or 1 669 444 9171

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment Regarding Non-Agenda Items. (Limited to 3 minutes per Person).

II. LEGAL ITEMS

- A. Consider Engagement of Johnson & Repucci LLP as Special Counsel.

III. EXECUTIVE SESSION

- A. If needed an executive session may be called pursuant to and for the purposes set forth in C.R.S. § 24-6-402(4), after announcement of the specific topics for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present.

IV. DIRECTOR COMMENT

V. ADJOURNMENT

*****The next Regular Meeting is scheduled for November 5, 2026*****