WARD TOD METROPOLITAN DISTRICT NO. 1

PUBLIC NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Ward TOD Metropolitan District No 1 – located in Jefferson County, State of Colorado – shall be held online on Wednesday October 28, 2026 at 11:00am at the following site: https://www.gotomeet.me/Wolfersberger At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All board meetings are open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 25th day of October 2026.

WARD TOD METROPOLITAN DISTRICT NO 1

By: /s/ Charles Wolfersberger____
District Manager

WARD TOD METRO DISTRICT NO 1
Special Board Meeting Agenda

Directors	Office	Term Expiration
Wayne Arriaga	President	May 2029 (Elected)
Vacancy		May 2029
Vacancy		May 2027
Vacancy		May 2027
Vacancy		May 2027

Meeting Date: Wednesday October 28, 2026
Meeting Start Time: 11:00 am
Meeting Location: Online video conference site: https://www.gotomeet.me/Wolfersberger

I. Roll call
II. Declaration of quorum
III. Disclosure of potential conflicts of interest
IV. Administrative Matters
1) Review and consider approval of agenda
2) Review and consider draft of the July 16, 2026 board meeting minutes [**Exhibit 01a**]
3) Review and consider draft of the July 16, 2026 townhall meeting minutes [**Exhibit 01b**]
4) Review and consider 2027 administrative resolution [**Exhibit 02**]
5) Review and consider 2027 election resolution [**Exhibit 03**]

V. Public comments (3 minutes limit per speaker)
VI. Contract and Financial Matters
1) Review and consider mgmnt & accounting contract with Wolfersberger, LLC [**Exhibit 04**]
2) Review and consider 2026 audit engagement letter with Flynn CPA [**Exhibit 05a**]
3) Review and consider 2025 audit engagement letter with Flynn CPA [**Exhibit 05b**]
4) Review and consider Unleaded Group website development contract [**Exhibit 06**]
5) Review and consider opening a checking account w Vectra Bank
6) Review and consider resolution opening an account w CSAFE [**Exhibit 07**]
7) Review and consider change in CSDPLP membership representatives [**Exhibit 08**]

VII. Adjournment
The next regularly scheduled board meeting is scheduled for Tuesday November 10, 2026 at 11:00am to be held at the following online location: https://www.gotomeet.me/Wolfersberger