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 November 11, 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 29th 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 November 11, 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 October 28, 2026 board meeting minutes [**Exhibit 01**]
3) Status update – management transition
4) Discuss potential appointments to fill vacancies on the Board

V. Public comments (3 minutes limit per speaker)
VI. Contract and Financial Matters
1) Status update – Vectra Bank account & CSAFE account
2) Public hearing on District's proposed 2027 budget
3) Consider resolution to adopt 2027 budget, appropriate funds, set mill levies [**Exhibit 02**]

VII. Executive Session
Per C.R.S. 24-6-402(4)(b) and (e) for the purpose of receiving legal advice related to (1) the issuance of the District's Series 2025 bonds while no individuals were qualified to serve on the District's board and alleged loss to taxpayers created by such bond refinancing and (2) outstanding, unpaid bills submitted by the District's former general counsel, White Bear Ankele

VIII. Adjournment
The next regularly scheduled board meeting is scheduled for Wednesday April 07, 2027 at 11:00am to be held at the following online location: https://www.gotomeet.me/Wolfersberger