

**NOTICE OF SPECIAL MEETING FOR
REX RANCH METROPOLITAN DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that the special meeting of the Board of Directors (the “**Board**”) of the Rex Ranch Metropolitan District (the “**District**”), Boulder County, Colorado, on November 10, 2025, at 2:00 p.m., for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Board. The meeting will be held virtually via Zoom. To virtually join the meeting, please visit the following link or call the following phone number:

<https://us02web.zoom.us/j/87240270320>
Meeting ID: 872 4027 0320
One tap mobile
+17193594580,,87240270320# US

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget for 2026 has been submitted to the District. A copy of such proposed budget for 2026 has been filed in the office of CliftonLarsonAllen LLP, 2001 16th Street, Suite 1700, Denver, Colorado, where the same is open for public inspection. Such proposed budget will be considered at the special meeting of the District to be held on November 10, 2025, at 2:00 p.m. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2026 budget.

The meeting is open to the public.

AGENDA

1. Call to Order.
2. Declaration of Quorum.
3. Disclosure of Conflicts of Interest.
4. Confirmation of Meeting Notice and Posting.
5. Approval of Agenda.
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
7. Consider Approval of July 28, 2025 Special Meeting Minutes.
8. Consider Approval and Ratification of Claims and Expenditures.
9. Public Hearing to Consider 2026 Budget.
 - (a) Consider Adoption of 2026 Budget, to Set Mill Levies and Appropriate 2026 Expenditures.
10. Consider Adoption of 2026 Annual Administrative Resolution.
11. Any other matter to properly come before the Board.
12. Adjournment.