

**NOTICE OF SPECIAL MEETING OF
PARTERRE METROPOLITAN DISTRICT NOS. 1, 2, 4, & 5**

NOTICE IS HEREBY GIVEN that a special meeting of the Boards of Directors of the Parterre Metropolitan District Nos. 1, 2, 4, & 5 located in the City of Thornton, Adams County, Colorado, will be held on:

Date: March 9, 2026

Time: 11:00 AM

Location: Via teleconference:

<https://advancehoa.zoom.us/j/86546545035>

Meeting ID: 865 4654 5035

Boards of Directors:

Chad Murphy
Sean Logue
Christopher Crawford
Richard Cross
Vacancy

Term

Expires:

May 2027

May 2027

May 2029

May 2029

May 2027

Agenda

- 1) Call to Order
- 2) Declaration of Quorum/ Disclosure of Potential Conflicts of Interest
- 3) Approval of Agenda
- 4) Public Comment: Comments are Limited to Three (3) Minutes per Person.
- 5) Consent Agenda
 - a) Approval of Minutes of Joint November 11, 2025 Meeting
 - b) Approval of Minutes of Joint February 13, 2026 Meeting
- 6) Legal Matters
 - a) Review and Consider Approval of Resolution Accepting Engineer's Report and Certification #03 and Requesting Funds (District No. 1).
 - b) Review and Consider Approval of Resolution Accepting Costs and Requisition Project Funds for Payment related to Engineer's Report and Certification #03 (District No. 5)
 - c) Discuss and Consider Approval of Services Agreement between Parterre Metropolitan District No. 1 and TMD Consulting Services, LLC, for engineering services.
 - d) Discuss and Consider Approval of Ditch Crossing License Agreement between Parterre Metropolitan District No. 1 and Public Service Company of Colorado.
- 7) Financial Matters
 - a) Conduct Public Hearings on 2025 Budgets (District Nos. 4 and 5)



- i) Consider Adoption of Resolutions Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds (District Nos. 4, and 5) (enclosures)
- 8) Other Business
- 9) Adjournment

