

**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: February 13, 2026
Time: 11:00 AM
Location: Via teleconference:
<https://advancehoa.zoom.us/j/82960573369>
Meeting ID: 829 6057 3369

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) Legal Matters
 - a) Discuss and Consider Approval of Resolution Designating Posting Location
 - b) Consideration and Approval of the Following Agreements:
 - i) License Agreement by and among Parterre Metropolitan District No. 1, Parterre Metropolitan District No. 2, Parterre Metropolitan District No. 4, Parterre Metropolitan District No. 5, and Urban Drainage and Flood Control District d/b/a Mile High Flood District.
 - ii) Services Agreement between Parterre Metropolitan District No. 1 and TMD Consulting Services, LLC, for engineering services.
 - iii) Ditch Crossing License Agreement between Parterre Metropolitan District No. 1 and Public Service Company of Colorado.
 - iv) Agreement Regarding Construction, Establishment, and Monitoring of Development Improvement Project Drainage and Flood Control Improvements for Todd Creek from E-470 to Quebec Street, among Urban Drainage and Flood Control District d/b/a Mile High Flood District, Parterre Land LP, and Parterre Metropolitan District No. 1.
- 6) Other Business
- 7) Adjournment

