

NOTICE OF ANNUAL MEETING OF THE PINEY LAKE TRAILS METROPOLITAN DISTRICT NO. 1

NOTICE IS HEREBY GIVEN that an annual meeting required by Section 32-1-903(6), C.R.S., of the Board of Directors (the “**Board**”) of Piney Lake Trails Metropolitan District No. 1 (the “**District**”) Douglas County, Colorado, will be held on Thursday, August 6, 2026 at 10:00 a.m. via Zoom:

<https://zoom.us/j/96327986211?pwd=YuCZTgRQI5QL4fbdoJNjHmnrqnFAvJ.1>

Meeting ID: 963 2798 6211

Passcode: 318832

Call In: at (719) 359-4580

Board of Directors:

Jordan Honea, President
Tim Westbrook, Treasurer
Amanda Nilemo, Secretary
Vacant
Vacant

Term/Expiration:

Term to May 2029
Term to May 2027
Term to May 2029
Term to May 2027
Term to May 2029

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Annual Meeting.
- B. Presentation regarding the status of the public infrastructure projects within the Districts.
- C. Presentation regarding outstanding bonds.
- D. Review unaudited financial statements.
- E. Public Comment. The Boards may determine how much time is reserved for questions and for each individual speaker.

II. ADJOURNMENT

This meeting is open to the public. No action will be taken.