NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
BOULEVARD AT LOWRY METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the Boulevard at Lowry Metropolitan District (the "District"), of the City and County of Denver, Colorado, will hold a special meeting at 11:00 a.m., or as soon as thereafter possible, on November 4, 2026, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Wednesday, November 4, 2026
Time: 11:00 a.m.
Video:https://spencerfane.zoomgov.com/j/1653722773?pwd=VREKnTIDJAtbIMCnKxVNzJUahoS2Ao.1
Call-In Number:(669) 254-5252
Meeting ID: 165 372 2773
Passcode: 605310

AGENDA

BOARD OF DIRECTORS
H. Byron McNeish, President, (2023-2027)
Celeste Tanner, Secretary, (2023-2027)
Robert Koontz, Assistant Secretary, (2025-2029)
Vacancy (2029)
Vacancy (2029)

Discussion and possible action on any of the following:

1. Call to Order

2. Consider Approval of the Agenda and Meeting Location

3. Disclosure of Potential Conflicts of Interest

4. Public Comment (limited to three minutes per person)

5. Minutes of the June 16, 2026 Special Meeting

6. Financial Items
   a. Review and Consider Acceptance of Financial Reports/Statements
   b. Review and Ratify Approval of Payment of Claims
   c. Consider Approval of the Engagement of an Auditor for the 2026 Audit - $8,000
   d. Discuss and Consider Approval of the CliftonLarsonAllen LLP Statement of Work

e. Acknowledge CliftonLarsonAllen LLP Cash Access Policy
f. Conduct Public Hearing on the Proposed 2026 Amended Budget and Consider Adoption of the Resolution to Adopt the 2026 Amended Budget, if necessary
g. Conduct Public Hearing on the Proposed 2027 Budget and Consider Adoption of the Resolution to Adopt the 2027 Budget, Set Mill Levies, and Appropriate Sums of Money

7. Legal Items
   a. Review and Consider Approval of the 2027 Annual Administrative Resolution
   b. Review and Consider Approval of the 2027 Election Resolution

8. Director Items
   a. Other

9. Other Business

10. Continuation/Adjournment