# NOTICE OF REGULAR MEETING
# RELATING TO THE AUTHORIZATION AND ISSUANCE OF INDEBTEDNESS

## PINERY MEADOWS DISTRICT NO. 1
## IN DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors (the "**Board**") of Pinery Meadows Metropolitan District No. 1 (the "**District**"), in Douglas County, Colorado, will hold a regular meeting on July 23, 2026, at 10:00 A.M, at 7200 S. Alton Way, Suite C400, Centennial, Colorado 80112 and via teleconferencing which may be accessed through the information below:

https://us06web.zoom.us/j/84524607853?pwd=yvKi29HABF3UXMkwGnH7mxM05AWLQ0.1
Meeting ID: 845 2460 7853
Password: 029867
Call-in Number: 720-707-2699

NOTICE IS FURTHER GIVEN THAT at such meeting the Board of the District intends to make a final determination to issue general obligation indebtedness consisting of its Limited Tax General Obligation Bonds, Series 2026A and its Subordinate Limited Tax General Obligation Bonds, Series 2026B (collectively, the "Bonds"), in a combined principal amount of up to $7,500,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution(s) adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of the Bonds and the levy of ad valorem taxes for the payment thereof; approving the forms of the Indentures of Trust and other financing documents; authorizing the execution and delivery thereof and performance by the District thereunder; adopting a compliance policy of the District with respect to the Bonds and other future tax-exempt obligations of the District (if any); ratifying and confirming prior related action; making determinations and findings as to matters relating to the Bonds; authorizing incidental action; and repealing prior inconsistent actions.

NOTICE IS FURTHER GIVEN THAT pursuant to the Supplemental Public Securities Act, no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of the Bonds may be commenced more than thirty days after the authorization of such Bonds pursuant to the aforementioned resolution.

The Board will also take up such other business as may come before the Board. The meeting is open to the public.

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device. There will be at least one person present at the physical location posted on this notice.

This notice is given by order of the Board of the District, and shall be posted on the District's website, not less than 24 hours prior to the meeting.

/s/ **BOARD OF DIRECTORS**
**PINERY MEADOWS METROPOLITAN DISTRICT NO. 1**
**IN DOUGLAS COUNTY, COLORADO**