

THE SPRINGS SOUTH METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of The Springs South Metropolitan District (the “**District**”), Town of Firestone, Weld County, State of Colorado, will be held on Monday, December 1, 2025, immediately following the District’s Annual Meeting scheduled for 9:00 a.m., for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Board. The meeting will be held via Zoom: <https://us02web.zoom.us/j/87699110771>; Meeting ID: 876 9911 0771.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget for the ensuing year of 2026 has been submitted to the District. A copy of the proposed budget for the ensuing year of 2026 have been filed in the office of Cockrel Ela Glesne Greher & Ruhland, P.C., 44 Cook Street, Suite 620, Denver, CO 80206, where the same is open for public inspection, by appointment only. Such proposed budget will be considered at the special meeting of the District to be held on Monday, December 1, 2025 at, or shortly after, 9:00 a.m. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2026 budget.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS
THE SPRINGS SOUTH METROPOLITAN
DISTRICT

/s/ Blake Carlson

By: Blake Carlson, President

AGENDA

1. Call to Order.
2. Declaration of Quorum/Director Conflict of Interest Disclosures.
3. Confirmation of Meeting Notice and Posting.
4. Approval of Agenda.
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Director Comments.
7. Consider Approval of December 2, 2024 Special Meeting Minutes.
8. Consider Approval and Ratification of 2024 Application for Audit Exemption.
9. Public Hearing to Consider 2026 Budget.

(a) Consider Adoption of 2026 Budget, to Set Mill Levies and Appropriate
2026 Expenditures.

10. Consider Adoption of 2026 Annual Administrative Resolution.
11. Consider Adoption of Resolution Designating Location to Post Notice of Public Meetings.
12. Any other matter to come before the Board.
13. Adjourn.