NOTICE OF STUDY SESSION
ANNUAL MEETING REQUIRED BY SECTION 32-1-903(6)(A), C.R.S.
DOUTHIT METROPOLITAN DISTRICT
November 11, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **DOUTHIT METROPOLITAN DISTRICT,** of the Town of Mead, County of Weld, State of Colorado, will hold a study session at 2:45 p.m., on Wednesday, November 11, 2026, via video conference at https://teams.microsoft.com/meet/267619196506055?p=C1FhaK2LDuhklH71Fm and via telephone conference at Dial-In: +1 312-625-6668, Meeting ID: 267 619 196 506 055, Passcode: Gf6mL3HA. This study session will be held for the purpose of conducting such business as may come before the Board. This study session is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Annual Meeting Matters Pursuant to Section 32-1-903(6)(a), C.R.S.
    a. Presentation on the Status of Public Infrastructure Projects within the District and Outstanding Bonds, if any
    b. Review of Unaudited Financial Statements For the Current Calendar Year
    c. Public Questions About the District
4. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
DOUTHIT METROPOLITAN DISTRICT

By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation

General Counsel to the District