NOTICE OF REGULAR MEETING
DOUTHIT METROPOLITAN DISTRICT
Wednesday November 11, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **DOUTHIT METROPOLITAN DISTRICT,** of the County of Weld, State of Colorado, will hold a regular meeting at 3:00 p.m., on Wednesday, November 11, 2026, via videoconference at https://teams.microsoft.com/meet/28426259824121?p=M9FgcYKq4J5KLzte3N, and via telephone conference at Dial-In: +1 312-625-6668, Meeting ID: 284 262 598 241 21, Passcode: 7dJ64BH7. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum

2. Directors Matters/Disclosure Matters

3. Approval of/Additions To/Deletions From the Agenda

4. Public Comment

5. Approval of Minutes
    a. Consider Approval of May 29, 2026 Special Meeting Minutes

6. Legal Matters
    a. Consider Election of Officers
    b. Consider Adoption of Annual Resolution
        i. Regular Meeting Date/Location
    c. Consider Approval of Election Resolution
    d. Discuss Public Comments at Board Meetings
        i. Consider Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings
    e. Consider Adoption of Resolution Designating an Official Custodian for the Colorado Open Records Act
        i. Official Custodian Adoption of Rules Related to Requests for Inspection of Public Records Pursuant to Colorado Open Records Act
    f. Consider Resolution Determining Not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
    g. Review and Consider Website Proposals
    h. 2026 Legislative Memorandum
    i. Other

7. Financial Matters
    a. Public Hearing on Proposed 2026 Budget Amendment
        i. Public Comment Period
        ii. Consider Approval of Resolution Approving Proposed 2026 Budget Amendment and Appropriate Sums of Money
    b. Public Hearing on Proposed 2027 Budget
        i. Public Comment Period
        ii. Consider Approval of Resolution Approving Proposed 2027 Budget, Certification of Mill Levy, and Appropriate Sums of Money
    c. Consider Approval/Ratification of Claims
    d. Consider Acceptance of August 31, 2026 Financial Statements
    e. Consider Approval/Ratification of 2025 Audit Exemption
    f. Consider Approval of Changing Banking and Other Necessary Actions
    g. Other

8. Other Business
    a. Consider Approval of Engagement of/Contract Extension for Service Providers:
        i. Accountant/Auditor
        ii. Other
    b. Other

9. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
DOUTHIT METROPOLITAN DISTRICT

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

General Counsel to the District