

NOTICE OF SPECIAL MEETING
POUDRE HEIGHTS METROPOLITAN DISTRICT NO. 5
August 24, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **POUDRE HEIGHTS METROPOLITAN DISTRICT NO. 5**, of the City of Greeley, County of Weld, State of Colorado, will hold a special meeting at 11:00 a.m., on Monday, August 24, 2026, via videoconference at <https://us06web.zoom.us/j/89000704741?pwd=YdrorH5q0eBZMNLjaeEmz74wGgPBOa.1>, and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 890 0070 4741, Passcode: 452705. 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
2. Declaration of Quorum/Directors Matters/Disclosure Matters
3. Public Comments
4. Consider Approval of / Additions to / Deletions From the Agenda
5. Approval of Minutes
 - a. Consider Approval of November 12, 2025 Study Session Annual Meeting Minutes
 - b. Consider Approval of November 12, 2025 Regular Meeting Minutes
6. Legal Matters
 - a. Consider Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings
 - b. Consider Approval of 2027 Regular Special District Election and All Director Elections During Inactive Status Resolution
 - c. Consider Approval of Resolution Concerning Inactive Status
 - d. Consider Approval of Notice of Intent to Terminate or Modify Subscription Agreement with Streamline
 - e. Consider Approval of Modification or Cancellation of Insurance with the Colorado Special Districts Property and Liability Pool and/or Approval of Directors/Treasurer's Bond
7. Financial Matters
 - a. Consider Approval/Ratification of 2025 Audit Exemption
 - b. Consider Approval/Ratification of 2025 Annual Report
8. Other Business
9. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
POUDRE HEIGHTS METROPOLITAN DISTRICT NO. 5

By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation
General Counsel to the District