NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARDS OF DIRECTORS OF THE
NORTH PINE VISTAS METROPOLITAN DISTRICT NOS. 1-3

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the "Boards") of the North Pine Vistas Metropolitan District Nos. 1-3 (collectively, the "Districts"), of the City of Castle Pines, County of Douglas, Colorado, will hold a regular meeting at 9:30 a.m. or as soon as thereafter possible, on Friday, November 6, 2026, at via telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date:	Friday, November 6, 2026
Time:	9:30 a.m.
Video:	Zoom Meeting Link
Call-In Number:	833 568 8864
Meeting ID:	161 7509 3003
Passcode:	143358

AGENDA

BOARD OF DIRECTORS MD NO. 1
Thomas Clark, President (2025-2029)
Bryan Horan, Secretary/Treasurer (2025-2029)
Darwin Horan, Assistant Secretary (2023-2027)
Vacant, (2025-2029)
Vacant, (2023-2027)

BOARD OF DIRECTORS MD NO. 2
Thomas Clark, President (2025-2029)
Darwin Horan, Secretary (2023-2027)
Jeffrey Slocum, Asst. Secretary/Treasurer (2023-2027)
Terrisa Reeves, Asst. Secretary/Treasurer (2025-2029)
Drue Ita, Asst. Secretary/Treasurer (2025-2029)

BOARD OF DIRECTORS MD NO. 3
Nathaniel Smith, President (2025-2029)
Robert Gay, Secretary (2023-2027)
James Hopcroft, Treasurer(2025-2029)
Angelina Darling-Lilly, Asst. Secretary/Treasurer (2025-2029)
Darwin Horan, Assistant Secretary (2023-2027)

1. Call to Order
2. Approval of Agenda
3. Disclosure of Potential Conflicts of Interest

4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the August 7, 2026, Regular Meeting and Annual Meeting
6. Financial Matters
    a. Claims
    b. Financial Reports
    c. MD No. 1 – Review and Consider Approval of 2025 Audit
7. 2026 Budget Amendments
    a. Conduct Public Hearing on 2026 Budget Amendments
    b. Review and Consider Approval of Resolution to Amend 2026 Budgets
8. 2027 Budgets
    a. Conduct Public Hearing on 2027 Budgets
    b. Review and Consider for Approval the Proposed 2027 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2027
9. Attorney Items
    a. Review and Consider Approval of Resolution Approving Petition for Exclusion of property from MD No. 2
        i. Public Hearing on Petition to Exclude Property
    b. Review and Consider Approval of Resolution Approving Petition for Inclusion of property into MD No. 1
        i. Public Hearing on Petition to Include Property
    c. Review and Consider Approval of Resolution Adopting Policies Concerning Covenant Enforcement and Design Review Services
    d. Discuss Workers Compensation Insurance Coverage
    e. Review and Consider Approval of 2027 Annual Administrative Matters Resolutions
    f. Review and Consider Approval of May 2027 Election Resolutions
    g. Set Date for Annual Meeting – *Suggested date August 6, 2027*
10. Director Items
    a. MD No. 1 – Discuss Appointment of Officers/Administer Oaths of Office
    b. Discuss Meeting Frequency
    c. Discuss Insurance Coverage
    d. Discuss Holiday Lights
11. Advance HOA
12. Other Business
13. Executive Session (if necessary)
14. Adjournment/Continuation

The next regular meeting is scheduled for 9:30 a.m. on Friday, February 5, 2027

Dated this 2nd day of November 2026