

NOTICE OF SPECIAL MEETING
BELLA MESA METROPOLITAN DISTRICT
June 23, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **BELLA MESA METROPOLITAN DISTRICT**, of the Town of Castle Rock, County of Douglas, State of Colorado, will hold a special meeting at 1:00 p.m. on Tuesday, June 23, 2026, via videoconference at <https://us06web.zoom.us/j/83321618040?pwd=61BiEDKraw3YFiSV4RNUelIGDJcUI7L1.&jst=1>, and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 833 2161 8040, Passcode: 458244. 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
 - a. Discuss Letters of Resignation and Appointments to Vacancies on Board
 - b. Election of Officers
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda
5. Approval of Minutes
 - a. Consider Approval of November 11, 2025 Regular Meeting Minutes
6. Legal Matters
 - a. Consider Approval of Service Plan Amendment – Covenant Enforcement
 - b. Consider Termination of Management Agreement with Colorado Land Management LLC
 - c. Consider Approval of Resolution Imposing Operations and Maintenance Fees
7. Financial Matters
 - a. Public Hearing on Proposed 2025 Budget Amendment
 - i. Public Comment Period
 - ii. Consider Approval of Resolution Approving Proposed 2025 Budget Amendment and Appropriate Sums of Money
 - a. Consider Approval/Ratification of Subordinate Limited Tax General Obligation Bonds Series 2024B Requisition Nos. 31 – 38
 - b. Consider Approval of 2025 Draft Audit
8. Traffic Circle Construction Project
 - a. Consider Approval/Ratification of Engineer’s Report and Verification of Costs No. 16 for Bella Mesa Mikelson Traffic Circle (Escrow Agreement)
 - b. Consider Approval/Ratification of Engineer’s Report and Verification of Costs Nos. 15 - 20 for Bella Mesa Mikelson Traffic Circle Soft Costs

9. Other Business

- a. Consider Approval/Ratification of Engineer's Report and Verification of Costs
No. 2 for Bella Mesa MD North

10. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
BELLA MESA METROPOLITAN DISTRICT

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

General Counsel to the District