

**JOINT SPECIAL MEETING  
NORTH END METROPOLITAN DISTRICT NOS. 1-4**

Tuesday, February 24, 2026 at 1:00 p.m.

via teleconference

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/88403663032?pwd=p1zAcD2Y5H8MHaRu4XdPFQrLBkNZyb.1>

Meeting ID: 884 0366 3032

Password: 349215

Call-in Number: 720-707-2699

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Gary Schlatter	Term to May 2027
Kim DeHayes	Term to May 2027
VACANT	Term to May 2029
VACANT	Term to May 2029
VACANT	Term to May 2029

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**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers: President, Treasurer, Secretary
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Legal Matters
  - a. Review and Consider Approval of Engagement of WBA, PC as General Counsel
  - b. Termination of Engagement of Miller Law PLLC as General Counsel
  - c. Discuss and Review Proposed Amended and Restated Service Plan
  - d. Other Legal Matters
7. Financial Matters
  - a. Review and Consider Approval of Engagement of Simmons & Wheeler, PC as Accountant
  - b. Other Financial Matters
8. Other Business
  - a. Approval of Engagement Letter with Piper Sandler & Co. as Underwriter
  - b. Approval of Engagement Letter with Taft Stettinius & Hollister LLP as Bond Counsel
9. Adjourn