NOTICE OF REGULAR MEETING
THE POINT METROPOLITAN DISTRICT
December 3, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of **THE POINT METROPOLITAN DISTRICT,** of the County of Arapahoe, City of Aurora, State of Colorado, will hold a regular meeting at 9:00 a.m., on Thursday, December 3, 2026, via video conference https://teams.microsoft.com/l/meetupjoin/19%3ameeting_Y2JhN2E1YTQtNTMyMC00YzVjLWI3ZDMtMDM5MTlkMDJkY2Zj%40thread.v2/0?context=%7b%22Tid%22%3a%228e55246b-90b1-4bef-9dbd-02c674817a7b%22%2c%22Oid%22%3a%225a42d8a9-2247-4f6b-af5b-e267a38bc68b%22%7d and via telephone conference at Dial-In: 1-312-625-6668, Meeting ID: 242 472 186 844 86, Passcode: es68Dx97. 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 (*limited to 3 minutes, per person*)
5. Approval of Minutes
    a. Consider Approval of September 22, 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
        i. Consider Approval of Engagement of Community Resource Services of Colorado, LLC
    d. Consider Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings
    e. Consider Approval of Intergovernmental Agreement with the City of Aurora re the Northern Bridge Landing Parcel Improvements
    f. 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 Unaudited Financial Statements
e. Consider Approval/Ratification of 2025 Audit
f. Other

8. Other Business
   a. Consider Approval of Engagement of/Contract Extension for Service Providers:
      i. Consider Approval of 2026 Audit Engagement Letter
      ii. Consider Engagement of Legal Counsel
      iii. Other
   b. Other

9. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
THE POINT METROPOLITAN DISTRICT

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

General Counsel to the District