

**NOTICE OF SPECIAL MEETING
THE POINT METROPOLITAN DISTRICT
September 22, 2026**

NOTICE IS HEREBY GIVEN that the Board of Directors of **THE POINT METROPOLITAN DISTRICT**, of the County of Arapahoe, State of Colorado, will hold a special meeting at 1:00 p.m., on Tuesday, September 22, 2026, via video conference at <https://teams.microsoft.com/meet/296535245571875?p=k9EOk1W16J29rxueog> and via telephone conference at Dial-In: 1-312-625-6668, Meeting ID: 296 535 245 571 875, Passcode: AC2Pc2Pe. 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 December 4, 2025 Special Meeting Minutes
6. Legal Matters
 - a. Consider Approval of Intergovernmental Agreement with the City of Aurora regarding Maintenance Obligations
 - b. Consider Approval of Second Amended and Restated Public Finance and Redevelopment Agreement for Plaza 1 Urban Renewal Area by and among the Aurora Urban Renewal Authority, MHK Nine Mile, LLC, and the District
 - c. Consider Approval of Consulting Services Agreement and Task Order No. 1 with Independent District Engineering Services, LLC
7. Financial Matters
 - a. Consider Approval/Ratification of Claims
 - b. Consider Acceptance of Financial Statements
 - c. Update re 2026 Loan Financing
8. Other Business
9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:

THE POINT METROPOLITAN DISTRICT

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

General Counsel to the District