

NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
HUNTINGTON TRAILS METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Huntington Trails Metropolitan District (the “**District**”), located in the City of Westminster, Adams County, Colorado, will be held on Friday, August 7, 2026 at 10:00 a.m., virtually via Zoom: <https://us02web.zoom.us/j/87900440283>; Or join by phone: (719) 359-4580; Webinar ID: 879 0044 0283, for the purpose of conducting such business as may come before the Board.

AGENDA

1. Call to order and approval of agenda.
2. Disclosure of any potential conflicts of interest.
3. Confirm quorum and posting of meeting notice.
4. Discuss and consider approval of minutes of February 16, 2026 special meeting.
5. Discuss McKay Lake water supply.
6. Discuss 2026 meeting dates.
7. Any other matter that may come before the Board.

This meeting is open to the public.

HUNTINGTON TRAILS
METROPOLITAN DISTRICT

By: /s/ Chris Jones
President