

**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 Monday, February 16, 2026 at 10:00 a.m., virtually via Zoom: <https://us02web.zoom.us/j/83397446826>; Or join by phone: (719) 359-4580; Webinar ID: 833 9744 6826, 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 October 31, 2025 special meeting.
5. Appointment of Director to fill vacancy.
  - (a) Election of Officers.
6. Review and approval of December 31, 2025 unaudited financial statements.
7. Review and ratification of District expenditures.
8. Discuss and consider approval of Resolution Designating Posting Location.
9. Discussion regarding potential special election.
10. 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

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted on the District's website at least twenty-four hours prior to this special meeting.

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Date of Posting:

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