NOTICE AND AGENDA
CONTINUED SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MOUNTAIN VALLEY METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the Mountain Valley Metropolitan District (the "District"), of the City of Colorado Springs, El Paso County, Colorado, will hold a continued special meeting at 9:30 a.m. or as soon as thereafter possible, on November 16, 2026, by telephone and video conference as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: November 16, 2026, continued from October 29, 2026
Time: 9:30 a.m., or as soon thereafter as possible
Location: Zoom
Video: https://spencerfane.zoomgov.com/j/1651300190?pwd=mNmPA2FmIDSBGuTWTDBmeLb8Zc3eFt.1
Call-In Number: 1.669.254.5252
Meeting ID: 165 130 0190
Passcode: 974879

AGENDA

BOARD OF DIRECTORS
Victor Torres Jr., President (2025-2029)
Keith Dumas, Secretary/Treasurer (2025-2029)
John Ortiz, Director (2023-2027)
Vacancy (2023-2027)
Vacancy (2025-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Discuss Current Board Seats and Confirm Officer Designations
6. Consider for Approval Minutes of the October 20, 2025 Meeting
7. Consider Approval of Minutes from July 10, 2026 Annual Town Hall Meeting
8. Financial Items
    a. Consider Ratification/Approval of Financial Statements and Payments of Claims
    b. Public Hearing re: 2026 Budget Amendment
        i. Consider Approval of Resolution Amending 2026 Budget, if needed

c. Public Hearing re: 2027 Budget
    i. Consider Approval of Resolution Adopting 2027 Budget, Approving the Appropriation of Funds and Authorizing Tax Levies to be Certified by the District for Collection in Fiscal Year 2027
d. Consider Ratification and Approval of 2025 Audit Exemption and Authorization to prepare the 2026 Audit Exemption

9. Attorney Items
    a. Consider Approval of Resolution Calling 2027 Regular Elections
    b. Consider Approval of 2027 Administrative Matters Resolution
    c. Discuss and Consider Approval of Continued Exclusion from Workers Compensation
    d. Consider Updates to Resolutions re: Imposition of Fees for the Districts (Capital and Operations), as needed
    e. Consider Updates to Covenant Enforcement Policy and Notices
    f. Consider Updates to Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes, as needed
    g. Consider and Discuss Approval of Annual Engagement of District Consultants
    h. Discuss Memo re: 2026 Legislative Updates
10. Director Items
11. Development Update
12. Other Business
    a. Set 2027 Annual Meeting Date pursuant to C.R.S. 32-1-903(6)(a)
        i. WEDNESDAY, JULY 14, 2027 @ 9:00 A.M.
13. Continuation/Adjournment