TWIN MESA METROPOLITAN DISTRICT NOTICE OF SPECIAL MEETING

January 13, 2025 6:30 PM

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Twin Mesa Metropolitan District (the "District"), County of Douglas, State of Colorado, will hold a special meeting at 6:30 PM on January 13, 2025 for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, the District's meetings may be conducted electronically, telephonically or by other virtual means.

Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing (720) 707-2699 and entering Conference ID: 894 6588 3831 or videoconference on https://us06web.zoom.us/j/89465883831.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS TWIN MESA METROPOLITAN DISTRICT

By: /s/ Law Office of Michael E. Davis, LLC

Preliminary Agenda

- 1. Consent Agenda
- 1.1. Call to Order and declaration of quorum
- 1.2. Present disclosures of potential conflicts of interest
- 1.3. Approve agenda
- 1.4. Approval of minutes from December 12, 2024
- 2. Public Comment
- 3. Discussion re Update on Gate Location
- 3.1. Twin Oaks Side of gate
- 3.2. Tuscan side of gate
- 4. Update on Status of Financial Account
- 5. Update re Board Member Emails
- 6. Discussion re Communication to Public about Meetings
- 7. Public Comment
- 8. Other Business
- 9. Adjourn

Posted on the District's website at https://www.cospecialdistricts.com/twin-mesa-metro-district at least 24 hours prior to the meeting.