NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
TREE FARM METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the Tree Farm Metropolitan District (the "District"), of Eagle County Colorado, will hold a special meeting at 10:00 a.m., or as soon thereafter as possible, on Monday, November 9, 2026, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of 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 9, 2026**
Time:	**10:00 a.m.**
Video Link:	Zoom Meeting Link
Call-In Number:	**833-568-8864**
Meeting ID:	**161 090 2631**
Passcode:	**794636**

AGENDA

BOARD OF DIRECTORS

Andrew Lane, President, (2025-2029)
Tom Banner, Secretary (2023-2027)
David Ockers, Director (2025-2027)
Vacant, (2025-2029)
Vacant, (2025-2029)

Discussion and possible action on any of the following:

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval Minutes of the December 1, 2025, Special Meeting
6. Financial Items
   a. Consider Ratification and Approval of Payments of Claims
   b. Financial Statements
   c. Consider Approval of Audit Engagement Letter
   d. Consider Ratification of 2025 Audit
7. Conduct Public Hearing on the Proposed 2026 Amended Budget and Consider Adoption of Resolution to Adopt the 2026 Amended Budget, if necessary
8. Conduct Public Hearing on the Proposed 2027 Budget and Consider Adoption of Resolution to Adopt the 2027 Budget, Set Mill Levies and Appropriate Sums of Money
9. Attorney Items
   a. Consider Approval of 2027 Annual Administrative Matters Resolution
   b. Legislative Update
   c. Consider Approval of May 2027 Election Resolution
   d. Consider Ratification of 2025 Annual Report
   e. Set 2027 Annual Meeting Date pursuant to C.R.S. 32-1-903(6)(a)
10. Director Items
    a. Discuss Parking and the Creation of a Parking Ordinance
11. Other Business
12. Continuation/Adjournment

Dated this 5th day of November 2026