NOTICE OF SPECIAL MEETING/BUDGET HEARING
- RIVER OAKS METROPOLITAN DISTRICT -

NOTICE IS HEREBY GIVEN That the Board of Directors of the **RIVER OAKS METROPOLITAN DISTRICT**, City of Commerce City, County of Adams, State of Colorado, will hold a special meeting at 7:00 p.m. on Monday, October 19, 2026 at the Belle Creek Family Center, 10693 Belle Creek Boulevard, Henderson, Colorado. The meeting will be held for the purpose of considering for approval the 2027 proposed budget, and considering an amendment to the 2026 budget if necessary, and conducting such other business as may come before the Board. All meetings are open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:
RIVER OAKS METROPOLITAN DISTRICT

By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys for the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – October 16, 2025 Regular Meeting Minutes
5. Public Comment
6. Director Matters
   a. Other
7. 2027 Annual Administrative Matters
   a. Director Qualification Statements
   b. Disclosure Matters/Updated General Conflict Forms
   c. Approval of Annual Administrative Resolution for 2027
      i. Set 2027 Regular Meeting Schedule
      ii. Set 2027 Annual Meeting
   d. Renewal of Consultants
8. Financial Matters
   a. Financial Report / Payment of Claims
   b. Discussion re Redemption of G.O. Refunding Bonds, Series 2016
   c. Ratify Acceptance of 2025 Audit
   d. Consider Approval of Audit Engagement Letter for 2026 with Dazzio & Assoc P.C.
   e. CliftonLarsonAllen Statement of Work for 2027 / Ratification of 2027 SOW
   f. Other
9. Public Hearing re 2027 Proposed Budget and 2026 Amended Budget (if necessary)
10. Legal Report
    a. Discussion regarding MF Street O&M
    b. Ratify 2025 Annual Report to Commerce City
    c. 2026 Legislative Update
    d. Discuss May 2027 Election
       i. Consider Approval of Election Resolution
    e. Other
11. Other Business
12. Adjourn

NEXT SCHEDULED MEETING:
No More Regular Meetings in 2026
Tentative for 2027: October 21, 2027 at 7:00 p.m.