

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TBC METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the TBC Metropolitan District (the “**District**”), Adams County, Colorado, will be held on Monday, December 1, 2025 at 11:30 a.m., via Zoom: <https://us02web.zoom.us/j/83294077993>; Meeting ID: 832 9407 7993, for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Board.

Agenda

1. Call to Order.
2. Declaration of Quorum.
3. Confirmation of Meeting Notice and Posting.
4. Approval of Agenda.
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Consider Approval of Minutes from November 21, 2024 Meeting.
7. Discuss Results of May 6, 2025 Regular Election.
8. Election of Officers.
9. Public Hearing to Consider 2026 Budget.
 - a. Consider Adoption of Resolution Adopting 2026 Budget, Appropriating Sums of Money, and Setting Mill Levies.
10. Consider Approval of September 30, 2025 Financials.
11. Consider Approval and Ratification of Expenditures.
12. Consider Approval and Ratification of 2024 Application for Audit Exemption.
13. Consider Adoption of 2026 Annual Administrative Resolution.
14. Consider Adoption of Resolution Designating Posting Location.
15. Other Business.
16. Adjourn.

TBC METROPOLITAN DISTRICT

By /s/ Tom Ohlson
President