NOTICE AND AGENDA
OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
FRONT RANGE AIRPARK METROPOLITAN DISTRICT NOS. 1-5

NOTICE IS HEREBY GIVEN that the Boards of Directors (the "Boards") of the Front Range Airpark Metropolitan District Nos. 1-5 (the "Districts"), of the City of Aurora, Adams County, Colorado, will hold a special meeting via video and telephone conference, as noted below. The 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 19, 2026**
Time: **10:00 am (or as soon thereafter)**
Location: https://spencerfane.zoomgov.com/j/1656648997?pwd=v4wT7M18ONcZNop0RPYaL0z3azbWuI.1
Meeting ID: **165 664 8997**
Passcode: **373661**
Dial-In No.: **1.669.254.5252**

BOARD OF DIRECTORS

Director	Office	Term
Francis A. Nemecek	Director	May 2027
Leah Ramsey	Director	May 2027
David Windfeldt	Director	May 2027
Vacancy		May 2029
Vacancy		May 2029

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. Consider for Approval Minutes of the July 30, 2026 Meeting
6. Discuss Board Vacancies and Potential Director Appointments
7. Financial Items
    a. Consider Ratification/Approval of Financial Statements and Payments of Claims
    b. Public Hearing re: 2027 Budgets
        i. Consider Approval of Resolutions Adopting 2027 Budgets, Approving the Appropriation of Funds and Authorizing Tax Levies to be Certified by the Districts for Collection in Fiscal Year 2027
    c. Public Hearing re: 2026 Budget Amendments
        i. Consider Approval of Resolutions Amending 2026 Budgets, if needed
    d. Consider Ratification and Approval of 2025 Audit Exemptions
8. Attorney Items
    a. Consider Approval of 2027 Administrative Matters Resolution
    b. Consider Approval of 2027 Election Resolution
    c. Consider Approval of Continued Exclusion from Workers Compensation

d. Discuss and Consider Need for Resolutions re: Imposition of Fees for the Districts (Capital and Operations)
e. 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
f. Consider Approval of Annual Engagement of District Consultants
g. Discuss Memo re: 2026 Legislative Updates

9. Development Update
10. Other Business
    a. Discuss 2027 Annual Meeting Date pursuant to C.R.S. 32-1-903(6)(a) *(only required for Districts with residential units)*
    b. Discuss Updates to District Boundaries and Descriptions
11. Continuation/Adjournment