

**NOTICE OF A COMBINED MEETING OF  
TWIN BUTTES METROPOLITAN DISTRICT NOS. 1-4**

NOTICE IS HEREBY GIVEN that the Board of Directors of the TWIN BUTTES METROPOLITAN DISTRICT NOS. 1-4 of the City of Durango, La Plata County, Colorado, will hold a combined meeting at 10:00 a.m. on Thursday, June 4, 2026, via virtual video conference,

<https://zoom.us/j/97575268417?pwd=GYlpE8aAGZoqEqFWLuIA35WaROGP13.1>,

Meeting ID: 97575268417ID

Passcode: 364041

Dial In: 669.900.6833

for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Boards. Anyone wishing to listen to the meeting may dial in to the conference call-in number provided. Participants will be limited to commenting only during the public comment portion of the agenda or specific public hearings as required.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

TWIN BUTTES METROPOLITAN DISTRICT NOS. 1-4

By: /s/ Paula Schler  
Secretary to the Board

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**AGENDA**

1. Call to Order/Roll Call
  - Meeting Protocol for Public Comment
    - a. Your video must be on
    - b. State your full name
    - c. Raise your hand using the Zoom function during the meeting if you have a question
    - d. Public comments are limited to 5 minutes per person
    - e. Public comment on items not on the agenda is taken at the end of the meeting
2. Districts 1-4: Disclosure of Potential Conflicts of Interest
3. Districts 1-4: Approval of Minutes of December 11, 2025 Board Meetings
4. Attorney Items
  - a. Districts 1-4: Attorney Lisa Mayers will provide counsel to all Directors on the following matters and will be available to answer questions:
    - i. Conflicts of interest
    - ii. Voting procedures
    - iii. Discussing District business outside of formal meetings
    - iv. Open Meetings requirements
    - v. Open Records requirements
5. Financial Matters
  - a. Districts 1-4: Review for acceptance the 2025 Audit Results and draft Audit Reports prepared for the Boards of Directors of District Nos. 1-4 by Dalby Wendland & Company (District financial auditors)

- b. District 1: Review and consider for approval Resolution to correct a clerical error in the bond refinance Promissory Note
  - c. District 1: Consider for ratification and acceptance the approved requests for exemption to the Real Estate Transfer Fee
  - d. District 1: Discussion regarding a long-term financial plan
6. District 1: Acceptance of water rights from Developer, Twin Buttes of Durango, Inc.
7. District 1: Review and consider approval of the boundary adjustment between Lot 129 and Common Area 13
8. Districts 1-4: District Manager's Report
9. Districts 1-4: Other Business
10. Public Comment Section
11. Adjournment