

A G E N D A

COMBINED SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF TWIN BUTTES METROPOLITAN DISTRICT NOS. 1-4

<u>Board of Directors District No. 1</u>	<u>Term</u>	<u>Board of Directors District No. 2</u>	<u>Term</u>
Vacant	2025-2029	Werner Heiber, President	2023-2027
Scott Strand, President/Chair	2025-2029	Scott Strand, Secretary/Treasurer	2023-2027
Dianne Pauls, Secretary/Treasurer	2023-2027	Phil Schoon, Vice-President	2023-2027
Phil Schoon, Vice-President	2023-2027	Christine Jerpbak, Vice-President	2025-2029
Trevor Pauls, Vice-President	2025-2027	Wendy Congleton, Vice-President	2025-2029

<u>Board of Directors District No. 3</u>	<u>Term</u>	<u>Board of Directors District No. 4</u>	<u>Term</u>
Vacant	2025-2029	Vacant	2025-2029
Scott Strand, President/Chair	2023-2027	Scott Strand, President/Chair	2023-2027
Dianne Pauls, Secretary/Treasurer	2023-2027	Dianne Pauls, Secretary/Treasurer	2023-2027
Phil Schoon, Vice-President	2023-2027	Phil Schoon, Vice-President	2023-2027
Trevor Pauls, Vice-President	2025-2027	Trevor Pauls, Vice-President	2025-2027

DATE: Thursday, June 4, 2026
TIME: 10:00 a.m.
PLACE: Virtual meeting via Zoom, Durango, CO 81301

To Join the Meeting:

<https://zoom.us/j/97575268417?pwd=GYlpE8aAGZqEqFWLuIA35WaROGP13.1>

Meeting ID: 97575268417

Passcode: 364041

To Dial In: 669.900.6833

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