NOTICE OF SPECIAL MEETING
TRI-POINTE COMMERCIAL METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the TRI-POINTE COMMERCIAL METROPOLITAN DISTRICT, City of Greeley, County of Weld, Colorado, will hold a special meeting at 9:00 a.m. or soon thereafter on October 29, 2026, via phone and video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
TRI-POINTE COMMERCIAL METROPOLITAN DISTRICT

By: /s/ Thomas George
General Counsel to the District

AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
TRI-POINTE COMMERCIAL METROPOLITAN DISTRICT

DATE: October 29, 2026
TIME: 9:00 a.m. or soon thereafter
VIDEO: https://spencerfane.zoomgov.com/j/1654075903?pwd=ySDKkHzK6poqzypoa0u1yjmxZRLdxl.1
Meeting ID: 165 407 5903
Passcode: 180073
DIAL-IN 669 254 5252

BOARD OF DIRECTORS
Randy M. Schwartz, President (2025-2029)
Steven K. Taniguchi, Secretary (2023-2027)
Kevin Tulk, Asst. Secretary, (2025-2027)
Vacant, (2029)
Vacant, (2029)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 5 minutes per person)
5. Discuss Board Vacancy

6. Consider for Approval Minutes of the Meeting held November 10, 2025

7. Financial Matters
    a. Financial Reports
    b. Disbursements
    c. Consider ratification and acceptance of 2025 Audit Report
    d. Consider approval of Engagement Agreement for 2026 Audit Services

8. Public Hearing on Petition to Include Property
    a. Review and Consider Approval of the Resolution to Approve Petition for Inclusion

9. Budget Hearings
    a. Conduct public hearing on the amendment to the 2026 budget, if required
        i. Consider for approval resolution amending the 2026 budget, if required
    b. Conduct public hearing on the budget for the fiscal year 2027
        i. Consider for approval resolution adopting the 2027 budget, approve the of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2027

10. Attorney Items
    a. Legislation Updates
    b. Consider for Approval of 2027 Administrative Matters Resolution
    c. Consider for Approval of 2027 Election Resolution
    d. Tract A Conveyance

11. Other Business

12. Continuation/Adjournment

Dated: October 23, 2026