THE RIDGE AT HARMONY ROAD METROPOLITAN DISTRICT NOS. 1-4
COORDINATED SPECIAL MEETING AND AGENDA

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN the Boards of Directors of The Ridge at Harmony Road Metropolitan District Nos. 1-4, Weld County, Colorado, will hold a special meeting on **Monday, November 16, 2026 at 5:45 p.m.**, or as soon thereafter as possible, via telephone and video conference only, which can be joined through the directions below, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

Board of Directors – District No. 1

Rhonda Johnson, President	Term to May 2027
Jeff Mark, Secretary	Term to May 2027
Allison Walter, Director	Term to May 2029
Vacant	Term to May 2029
Vacant	Term to May 2029

Board of Directors – District No. 2

Lisa Dyerson, Director	Term to May 2027
Thomas Drouin, Director	Term to May 2029
James Hinricks, Director	Term to May 2029
Joy Klein, President	Term to May 2027
John Dalton, Director	Term to May 2029

Board of Directors – District No. 3

Karen Campanella Green, Director	Term to May 2027
Louis Leopold, President	Term to May 2029
George Castorena, Director	Term to May 2027
James Nye, Director	Term to May 2029
Vacant	Term to May 2029

Board of Directors – District No. 4

Jeff Mark, President/Chairman	Term to May 2027
Glenn Pawlak, Secretary/Treasurer	Term to May 2029
David Cocolin, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2029
Chasity McMorrow, Asst. Secretary/Asst. Treasurer	Term to May 2029
Vacant	Term to May 2027

DATE: Monday, November 16, 2026
TIME: 5:45 p.m., or as soon thereafter as possible
PLACE: Conference Call-In Number: +1 719 359 4580
Join Zoom Meeting:
https://us06web.zoom.us/j/87194369212?pwd=AJe0JiWL6wP9jjUr3albqwbbu7RKtN.1
Passcode: 717404
Meeting ID: 871 9436 9212

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Establish Quorum
3. Discuss/Approve Agenda
4. Approval of minutes of the meeting held 9-28-2026 (Districts 2-3)
5. Financial Items
    a. Conduct Public Hearing on Account Certification and consider adoption of Resolution
    b. Consider Ratification of Claims Presented for Payment
    c. Financial Report
    d. Public Hearing for 2026 Amended Budgets, if required
    e. Consider Adoption of 2026 Amended Budgets, Approval of Resolutions to Adopt Budgets, and Appropriate Sums of Money, as needed
    f. Public Hearing for 2027 Budgets
    g. Consider Adoption of 2027 Budgets, Approval of Resolutions to Adopt Budgets, Appropriate Sums of Money, and Certification of Mill Levies
    h. Discuss and Consider Review and Ratification of 2025 Audits
6. Legal Matters
    a. Consider Approval of 2027 Administrative Matters Resolution
        1. Determine 2027 Regular Meeting Schedule
        2. Set 2027 Annual Community Meeting
    b. Approve waiver of Workers' Compensation Insurance for Uncompensated Members of the Board of the Directors.
    c. Consider Approval of Resolution Calling 2027 Regular Elections
    d. Discuss and Consider Updates to District Service Fee Resolution, if needed
    e. Discuss and Consider Approval of Resolution re updated Covenant Enforcement Policies
    f. Discuss any Renewal/Updates Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes
    g. Discuss 2026 Legislative Updates
7. District Matters
    a. Discuss District Improvements for 2027
    b. Discuss bids for landscaping maintenance and snow removal presented to the Board for the year 2027 from Bath and Orangeman
    c. Consider annual engagement of District Manager, District Accountant, Legal Counsel, and any other District Consultants/Contractors
8. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes
9. Other Business
10. Adjournment