

NOTICE OF SPECIAL MEETING

- BOYD PONDS METROPOLITAN DISTRICT NO. 2 -

NOTICE IS HEREBY GIVEN that the Board of Directors of the **BOYD PONDS METROPOLITAN DISTRICT NO. 2**, City of Arvada, County of Jefferson, State of Colorado (the "District"), will hold a special meeting at 6:00 pm on Wednesday, November 19, 2025, by Zoom. This meeting will be held for the purpose of approving the proposed 2026 budget and amending the 2025 budget if necessary, and conducting such other business as may come before the Board. All meetings are open to the Public.

To access this meeting, visit www.zoom.us, click the Join the Meeting link, and use the following information:

Meeting ID: 881 4353 9979

Passcode: 845990

Phone: 1-719-359-4580

<https://us02web.zoom.us/j/88143539979?pwd=HeHbENV1PksBfEXcaaBtbeUoVezwtC.1>

BY ORDER OF THE BOARD OF DIRECTORS:
BOYD PONDS METROPOLITAN DISTRICT NO. 2
By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Confirmation of Meeting Notice Posting/Disclosure Matters
3. Approval of Minutes – June 25, 2025 Special Meeting
June 25, 2025 Annual Meeting
4. Public Comment
5. Annual Administrative Matters 2026
 - a. Statements of Qualification of Director
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2026
 - d. Designation of Regular Meeting Schedule/Meeting Notice Posting Location
 - e. Designation of Annual Meeting Date, Time, and Location
 - f. Renewal Of Consultants
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Approval of 2025 Audit Engagement Letter
 - c. Other

Boyd Ponds Metropolitan District No. 2
Agenda/Regular Meeting
November 19, 2025

7. Public Hearing regarding Proposed 2026 Budget and (if necessary) Amended 2025 Budget
8. District Operations
 - a. Agreement with Keesen Landscape Services (Mowing & Trash Removal) – Proposal for 2026
 - b. Other
9. Other Business
10. Adjourn

NEXT REGULAR MEETING: Wednesday, June 24, 2026 at 6:00 pm