LIBERTY DRAW METROPOLITAN DISTRICT NOS. 1-9

NOTICE OF SPECIAL MEETING AND AGENDA

Board Of Directors	Office	Term Expiration
Zachery Cesar	President	May 2027
Jay Gardiner	Vice Chair & Asst. Secretary & Asst. Treasurer	May 2029
Andrew Gerk	Secretary	May 2029
Melissa Wheeler	Vice Chair & Asst. Secretary & Asst. Treasurer	May 2027
Vacant	Director	May 2029

Date: November 20, 2026 (Friday)
Time: 12:00 P.M., or as soon thereafter as possible
Place: MS Teams & Teleconference
Join: https://teams.microsoft.com/meet/2157006175020976?p=E5V0fo3CSw0jESH2Ie
Meeting ID: 215 700 617 502 097 6; Passcode: aE2gm3t5

I. ADMINISTRATIVE ITEMS

A. Declaration of Quorum/Call to Order.
B. Director Disclosure of any Potential Conflicts of Interest.
C. Consider Approval of Agenda.
D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
E. Ratification of the Pinnacle Consulting Group Inc. Contract.
F. Discussion and Approval of Resolution Appointing District Authorized Bank Signers.

II. LEGAL ITEMS

A. Discuss and Consider Acceptance of Capital Improvements and Cost Certifications related to Public Improvements regarding the Districts.
B. Discuss and Consider Approval of Reimbursement Resolution for Districts.
C. Consider Approval of any amendments necessary to the Improvement Acquisition Agreement, Funding and Reimbursement Agreement for Operations and Maintenance and Advance and Reimbursement Agreement for Capital Costs and related updates to Promissory Notes (if needed).
D. Consider Request for Fund Requisition for Reimbursement of Capital Costs from Bond Proceeds.

III. DIRECTOR COMMENT

IV. OTHER BUSINESS

V. EXECUTIVE SESSION

A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VI. ADJOURNMENT

*****The next Special Meeting is scheduled for November 30, 2026*****