NOTICE OF SPECIAL MEETING OF BERTHOUD 160 METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the "**Board**") of the Berthoud 160 Metropolitan District (the "**District**"), located in the Town of Berthoud, Larimer County, Colorado, will be held on Thursday, November 5, 2026, at 1:00 p.m. via teleconference (Zoom).

To join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join;
Join Zoom Meeting:
https://zoom.us/j/96895921730?pwd=1Ub3zHpb3Ttc1aB9J7EVnppjbKaTPX.1
To join via mobile phone please dial: 1(346) 248-7799
Meeting ID: 968 9592 1730
Passcode: 421001

Kenneth Mitchell	President	May 2027
Ryan Mick	Vice President	May 2029
Anthony Vienna	Treasurer	May 2029
Marvin Davis	Director	May 2029
Vacant	Director	May 2027
Nikolas Wagner	Secretary	N/A

THIS MEETING IS OPEN TO THE PUBLIC
AGENDA

1. Call to Order

2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest

3. Discuss / Approval of Agenda

4. Administrative Matters
    a. Discuss and consider approval of minutes from October 28, 2025 Special Meeting.

5. Financial Matters
    a. Presentation of Audited Financial Statements for the Period Ending in December 31, 2025, Unaudited Financial Statements and August 31, 2026
    b. Consider ratification of payables for the period of October 31, 2025 through August 31, 2026
    c. Consider ratification of 2025 Application for Audit Exemption
    d. Discuss and consider authorizing District Accountant to prepare 2026 Audit Exemption Application
    e. Conduct Public Hearing on 2027 Budget and consider adoption of Resolution Adopting 2027 Budget, Appropriating Sums of Money, and Setting Mill Levies

6. Legal Matters
    a. Consider 2027 Engagement of Centennial Consulting Group as District Accountant and Manager
    b. Ratify preparation and filing of 2025 Annual Report
    c. Adoption of Resolution Designating Posting Location
    d. Approval of wavier of Workers' Compensation Insurance Coverage for Uncompensated Members of the Board
    e. Adoption of Resolution Calling May 4, 2027 Regular Election

7. Developer Update

8. Public Comments

9. Other business to come before the board

10. Adjournment

BERTHOUD 160 METROPOLITAN DISTRICT

By: */s/ Nikolas Wagner*
District Manager