RECORD OF PROCEEDINGS

MINUTES FROM SPECIAL BOARD MEETING OF TRIVIEW METROPOLITAN DISTSTRCT

November 9, 2026

A Special Meeting of the Board of Directors of the Triview Metropolitan District was held on Monday, November 9, 2026, beginning at 9:00 a.m. This meeting was open to the public. The meeting was called to order at 9:01 a.m.

ATTENDANCE

In attendance were Directors:

President	Jason Gross, present
Vice President	Amanda Carlton, present
Secretary/Treasurer	Ann Marie Jojola, present
Director	John Gibbons, present
Director	Erik Demkowicz, present

Also, in attendance were on roll call:

James McGrady, District Manager
Steve Sheffield, Operations Manager
Sara Lamb, District Administrator
George Rowley, General Council

DISCLOSURE OF CONFLICTS

None.

AGENDA

Mr. McGrady distributed, for the Board's approval, the proposed agenda. A motion was made by Ms. Jojola to approve the proposed agenda. The motion was seconded by Ms. Carlton. A vote was taken, and the motion passed unanimously.

PUBLIC COMMENT

No public comment. No members of the public attended the meeting.

ACTION ITEMS:

a. Review and Consider Approval of Resolution 2026-13; a Resolution of the Triview Metropolitan District's Board of Directors approving an Inclusion Petition for Lots 1, 2, 3, Higby Subdivision and Direction to Staff to file said Petition with the District Court, El Paso County, Colorado. There was some discussion of the pros and cons of approving the resolution between the Board. Mr. Gross advocated that the property, when included into the District would bring the benefits of the surrounding retail properties, and that the inclusion made sense since the District already has all the utility services installed and surrounding the property. Mr. Gibbons made a motion to approve the resolution. Ms. Jojola seconded the motion. A vote was conducted and the motion passed unanimously.

ADJOURN

There being no further business, a motion to adjourn the meeting was made by Mr. Gross. The motion was seconded by Mr. Gibbons. A vote was taken. The motion passed unanimously. The meeting was adjourned at 9:12 a.m.

Respectfully Submitted

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James C. McGrady
Secretary for the Meeting