NOTICE OF COORDINATED SPECIAL MEETING OF

GRANARY METROPOLITAN DISTRICT NOS. 1-9

NOTICE IS HEREBY GIVEN that a special coordinated meeting of the Boards of Directors (the "Boards") of the Granary Metropolitan District Nos. 1-9 (the "Districts"), located in the Town of Johnstown, Weld County, Colorado, will be held on:

Date: November 18, 2026
Time: 8:30 AM
Location: Via teleconference:
https://advancehoa.zoom.us/j/82478283611
Meeting ID: 824 7828 3611
Call: (719) 359-4580

District Nos. 1 and 3-9

Boards of Directors:	**Office:**	**Term Expires:**
Alex Carlson	President	May 2029
Patrick McMeekin	Vice-President	May 2027
Landon Hoover	Secretary	May 2027
Jason Stansberry	Treasurer	May 2029
Vacant		May 2027

District No. 2

Board of Directors:	**Office:**	**Term Expires:**
Alex Carlson	President	May 2029
Patrick McMeekin	Vice-President	May 2027
Landon Hoover	Secretary	May 2027
Jason Stansberry	Treasurer	May 2029
Tanner Howard	Board Member	May 2027

Agenda

1) Call to Order
2) Declaration of Quorum/ Disclosure of Potential Conflicts of Interest
3) Approval of Agenda
4) Public Comment: Comments are Limited to Three (3) Minutes per Person.
5) Consent Agenda
   a) Approval of Minutes of the Special Meetings held March 17, 2026 (enclosure)
   b) Ratification of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees (enclosures)
   c) Ratification of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool
6) Legal Matters
   a) Consider Approval of Updated Engagement Letters with WBA, PC (enclosures)
   b) Consider Adoption of 2027 Joint Annual Administrative Matters Resolution (enclosure)

i) Third Tuesday of March, July, September, and November 2027, 2:00 p.m.

c) Consider Adoption of Resolution Regarding Cost Acceptance (Report No. 19) and Acquisition of Public Improvement Certification (Report No. 1) (District Nos. 1, 5, & 9) (enclosure)

d) Consider Acknowledgment and Approval Interdistrict Transfer Structure (enclosure)

e) Consider Adoption of Amendment to Assessment Resolution for Reapportionment of Tract A, Filing 3 (District No. 9, SID No. 1) (enclosure)

f) Consider Adoption of Resolution Regarding Transfer of Certain Remaining Proceeds of the SID Revenue Bond Series 2024 (District No. 9, SID No. 1) (enclosure)

g) Consider Authorization of Release of Assessment Liens (District No. 9, SID No. 1) (enclosure)

7) Administrative Matters

8) Financial Matters

a) Consider Approval/Ratification of Payables

b) Consider Approval of Unaudited Financial Statements for period ending September 30, 2026

c) Conduct Public Hearing on 2026 Budget Amendments (District Nos. 1, 2, 4, 5, & 9)

i) Consider Adoption of Resolutions Amending 2026 Budgets (District Nos. 1, 2, 4, 5, & 9) (enclosure)

d) Conduct Public Hearing on 2027 Budgets

i) Consider Adoption of Resolution Adopting 2027 Budgets, Imposing Mill Levy and Appropriating Funds (enclosures)

9) Management Matters

a) Review Management Report

b) Review and Consider Approval of Aquapro Proposal for 2027 Pool Services

c) Review and Consider Approval of Proposal for Snow Removal Services

d) Review and Consider Approval of Proposal for Landscape Maintenance Services

e) Review and Consider Approval of First Amendment to the Independent Contractor Agreement with Advance HOA

10) Other Business

11) Adjournment

The next Regular Meeting of the Board of Directors is scheduled for:
TBD