

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
HARRISON OAKS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Harrison Oaks Metropolitan District** (the “District”), of the City of Greenwood Village, Arapahoe County, Colorado, will hold a special meeting at 11:00 a.m., or as soon thereafter as possible, on Wednesday, October 21, 2026, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Wednesday, October 21, 2026
Time: 11:00 a.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 160 966 3824
Passcode: 143720

AGENDA

BOARD OF DIRECTORS

Andrew Reberry, President (2023-2027)
Vacant (2025-2027)
Vacant (2025-2027)
Vacant (2025-2029)
Vacant (2025-2029)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the October 24, 2025 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
7. Audit Items
 - a. Review and Consider Ratification of 2025 Audit Exemption

8. 2026 Budget Amendment
 - a. Conduct Public Hearing on 2026 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2026 Budget
9. 2027 Budget
 - a. Conduct Public Hearing on 2027 Budget
 - b. Review and Consider Approval of Proposed 2027 Budget, Consider Approval of Resolution to Adopt 2027 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies
10. Legal Items
 - a. Consider Approval of Resolution Concerning 2027 Annual Administrative Matters
 - b. Consider Approval of Exclusion from Workers' Compensation Coverage for 2027 and Resolution for Exclusion
 - c. Consider Approval of Resolution Calling for May 2027 Regular Election
 - d. 2026 Legislative Update
11. Director Items
12. Other Business
13. Continuation/Adjournment