

KIME RANCH METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://kimeranch.specialdistrict.org/>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: Monday, October 26, 2026

TIME: 10:00 a.m.

LOCATION/ ACCESS: Join Zoom Meeting
<https://us02web.zoom.us/j/88408806024?pwd=ebPC0NZ0UeEgUK7K4nnbLtir7BOdcM.1>

Meeting ID: 884 0880 6024

Passcode: 910117

Dial-in: 1-719-359-4580

Meeting ID: 884 0880 6024

Passcode: 910117

Board of Directors

Cynthia Myers

Adam Coates

Cameron Turner

VACANT

VACANT

Office

President

Assistant Secretary

Secretary

Term Expires

May, 2027

May, 2027

May, 2029

May, 2027

May, 2029 / 2027

I. ANNUAL MEETING ITEMS

- A. Confirm compliance with notice requirements pursuant to statute.
- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.
- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
- D. Discuss May 4, 2027 Regular Director Election. Self-Nomination Forms are due no earlier than January 1, 2027 and not later than February 26, 2027.
- E. Public questions.

II. ADJOURNMENT