

NOTICE OF SPECIAL MEETING
NEXUS NORTH AT DIA METROPOLITAN DISTRICT
June 8, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **NEXUS NORTH AT DIA METROPOLITAN DISTRICT**, of the City of Commerce City, County of Adams, State of Colorado, will hold a special meeting at 3:00 p.m. on Monday, June 8, 2026, at Homewood Suites by Hilton – Denver Airport Tower Road, 6951 North Yampa Street, Denver, CO 80249, and via videoconference at <https://us06web.zoom.us/j/86743447552?pwd=IZh4hbQuZ6TmbKRv9goedyWoLeOFoD.1>, and via telephone conference at 1 (719) 359-4580, Meeting ID: 867 4344 7552, Passcode: 945309. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment
5. Approval of Minutes
 - a. Consider Approval of March 9, 2026 Regular Meeting Minutes
6. Financial Matters
 - a. Consider Approval/Ratification of Claims
 - b. Consider Acceptance of March 31, 2026 Financial Statements
7. Legal Matters
 - a. Update re Becknell Landscaping and Storm Drainage Issues
8. Other Business
9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
NEXUS NORTH AT DIA METROPOLITAN DISTRICT

By: /s/ ICENOGLÉ | SEAVER | POGUE
A Professional Corporation

General Counsel to the District