NOTICE OF SPECIAL MEETING
NEXUS NORTH AT DIA METROPOLITAN DISTRICT
November 9, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **NEXUS NORTH AT DIA METROPOLITAN DISTRICT,** of the County of Adams, State of Colorado, will hold a special meeting at 3:00 p.m., on Monday, November 9, 2026, at 18201 East 81st Avenue, Commerce City, Colorado 80222, and via videoconference at https://us06web.zoom.us/j/85679859940?pwd=I2RrI5c5VW2yBbud8C3MmbYNM0b4ae.1, and via telephone conference at Dial-In Number: 1 (719) 359-4580, Meeting ID: 856 7985 9940, Passcode: 196035. 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 (*limited to 3 minutes, per person)*

5. Approval of Minutes
    a. Consider Approval of September 14, 2026 Special Meeting Minutes

6. Legal Matters
    a. Consider Election of Officers
    b. Consider Adoption of Annual Resolution
        i. Regular Meeting Date/Location
    c. Consider Approval of Election Resolution
    d. Consider Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings
    e. Consider Approval of First Amendment to Landscaping Services Contract with Environmental Designs, LLC
    f. Consider Approval of Stormwater Facility and Public Improvement Maintenance and Oversight Task Order Services Contract with Storm Water Asset Protection, LLC
    g. 2026 Legislative Memorandum
    h. Other

7. Financial Matters
    a. Public Hearing on Proposed 2027 Budget

i. Public Comment Period
ii. Consider Approval of Resolution Approving Proposed 2027 Budget, Certification of Mill Levy, and Appropriate Sums of Money

b. Consider Approval/Ratification of Claims
c. Consider Acceptance of September 30, 2026 Financial Statements
d. Consider Approval of Statement(s) of Work with CliftonLarsonAllen LLP
e. Discuss CLA Cash Access Memo
f. Other

8. Other Business
    a. Consider Approval of 2026 Auditor Engagement
    b. Update re Becknell Streetscape Landscaping and Lowe's Storm Drainage Issues
    c. Update re Street Racing Enforcement
    d. Other

9. Adjourn

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

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

General Counsel to the District