

SOUTH MARYLAND CREEK RANCH METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the South Maryland Creek Ranch Metropolitan District (the “**District**”), Summit County, Colorado, will be held on Thursday, November 13, 2025, at 11:00 a.m., for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Board. The meeting will be held virtually via Zoom. To virtually join the meeting, please visit the following link or call the following phone number:

<https://us02web.zoom.us/j/88957456182>

Meeting ID: 889 5745 6182

One tap mobile

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FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget for 2026 has been submitted to the District. A copy of such proposed budget for 2026 has been filed in the office of CliftonLarsonAllen LLP, 2001 16th Street, Suite 1700, Denver, Colorado, where the same is open for public inspection. Such proposed budget will be considered at the special meeting of the District to be held on November 13, 2025, at 11:00 a.m. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2026 budget.

The meeting is open to the public.

AGENDA

1. Call to Order.
2. Declaration of Quorum.
3. Disclosures of Conflicts of Interest.
4. Confirmation of Meeting Notice and Posting.
5. Public Comment (3 minutes per person).
6. Approval of Agenda.
7. Consider Approval of September 4, 2025 Special Meeting Minutes.
8. Discussion regarding the District’s Town Operations and Maintenance Mill Levy and use of related revenues and discussions with the Town of Silverthorne regarding the same.
9. Executive Session to receive legal advice from District counsel on specific questions pursuant to Section 24-6-402(4)(b), C.R.S., and determine position relative to matters subject to negotiation pursuant to C.R.S. 24-6-402(4)(e), C.R.S., regarding the District’s Town Operations and Maintenance Mill Levy and use of related revenues and discussions with the Town of Silverthorne regarding the same.
10. Public Hearing to Consider 2026 Budget. Consider Adoption of 2026 Budget, to Set Mill Levies and Appropriate 2026 Expenditures.
11. Consider Adoption of 2026 Annual Administrative Resolution.
12. Other Business.
13. Adjourn.