

**NOTICE OF SPECIAL MEETING
- HILLS AT CHERRY CREEK METROPOLITAN DISTRICT -**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **HILLS AT CHERRY CREEK METROPOLITAN DISTRICT**, of the County of Arapahoe, State of Colorado (the “District”), will hold a special meeting at 4:00 P.M. on Tuesday, February 10, 2026, at 7400 E Orchard Road, Suite 3300, Greenwood Village, Colorado. The meeting will be held for the purpose conducting such business as may come before the Board. The meeting is open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:
HILLS AT CHERRY CREEK METROPOLITAN DISTRICT
By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

1. Call to Order
2. Declaration of Quorum/Confirmation of Meeting Notice Posting/ Disclosure Matters
3. Approval of Minutes – July 30, 2025 Annual Meeting
November 6, 2025 Regular Meeting
4. Annual Administrative Matters -2026
 - a. Statements of Director Qualification
 - b. Conflicts of Interest Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2026
 - d. Designation of Regular Meeting Schedule/Meeting Notice Posting Location
 - e. Designation of Annual Meeting Schedule
 - f. Renewal of Consultants
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
6. Landscape Matters
 - a. Update regarding Erosion Repairs in Park
 - b. Discuss Annual Flowers for 2026
 - c. Other
7. Tennis Court Matters
8. Attorney Report
 - a. Discuss Potential November 2026 Election
 - b. Other
9. Other Business
10. Public Comment
11. Adjourn

NEXT REGULAR MEETING: Thursday, May 7, 2026 at 4:00 p.m.