

NOTICE OF SPECIAL COORDINATED MEETING OF
SOLA METROPOLITAN DISTRICT – COMMERCIAL
SOLA METROPOLITAN DISTRICT – INSTITUTIONAL

NOTICE IS HEREBY GIVEN that a special coordinated meeting of the Boards of Directors (the “**Boards**”) of the SoLa Metropolitan District - Commercial (“**Commercial**”) and SoLa Metropolitan District – Institutional (“**Institutional**” and together with Commercial, the “**Districts**”), located in the City of Lafayette, Boulder County, Colorado, will be held via Videoconference on Friday, September 18, 2026 at 10:00 a.m.

To join from a PC, Mac, iPad, iPhone, or Android device:

Please click the link below to join the meeting:

<https://zoom.us/j/91840826726?pwd=KqsKqANqYFuKMHRRLYuwSpV7jqEfTq.1>

Meeting ID: 918 4082 6726

Passcode: 703891

Or join by phone: US: +1 719 359 4580

Director	Office	Term
Thomas Wendelin		May 2027
Vacant		May 2027
Vacant		May 2027
Vacant		May 2027*
Vacant		May 2027*
Nikolas Wagner	Secretary	Centennial Consulting Group, LLC

*This seat will be a two-year term at the May 2027 election

THIS MEETING IS OPEN TO THE PUBLIC

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comments
5. Consideration of Appointment of Board Members
6. Election of Officers
7. Consent Agenda (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda).
 - a. Approval of Board Meeting Minutes of October 22, 2025 Special Meeting (enclosure)
8. Financial Matters
 - a. Consider Authorizing Board Representative to Approve Invoices
 - b. Adopt resolutions approving signatory
 - c. Discuss status of audit and approve actions taken
 - d. Consider financial statements
 - e. Ratification of Claims
9. Legal Matters
 - a. Consider approval of Resolutions Designating Posting Locations
 - b. Consider approval of separate Resolutions Ratifying Prior Actions
10. Adjourn

SOLA METROPOLITAN DISTRICT – COMMERCIAL
SOLA METROPOLITAN DISTRICT – INSTITUTIONAL

By: /s/ *Nikolas Wagner*

District Manager

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted on the Districts' Website at least 24 hours prior to the meeting.

/s/ *Nikolas Wagner*

Nikolas Wagner