

**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”) & 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 Wednesday, October 22, 2025 at 10:15 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/93772067482?pwd=DZGqJ1aUG5qY3vYwEkzq6i5EIQHnse.1>

Meeting ID: 937 7206 7482

Passcode: 730404

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

**THIS MEETING IS OPEN TO THE PUBLIC**

<b>Director</b>	<b>Office</b>	<b>Term</b>
Alexander D. Pedersen	President	May 2027
Emily A. Pedersen	Treasurer	May 2027
Thomas L. VonGillern II	Assistant Secretary	May 2027
Vacant		May 2025
Vacant		May 2025
Hailey Pavey	Secretary to the Boards	Centennial Consulting Group, LLC

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comments
5. Administrative Matters
  - a. Approval of Minutes from April 10, 2025 Special Meeting
  - b. Discuss Regular Meeting Schedule for 2026
  - c. Consider adoption of Resolutions Establishing Regular Meeting Dates, Times, and Location
6. Financial Matters
  - a. Review and consider ratification of payables for the period May 31, 2025 through September 30, 2025
  - b. Review and consider acceptance of unaudited financial statements for the period ending September 30, 2025
  - c. Discuss and consider authorizing District Accountant to prepare and file 2026 Audit (Commercial)

- d. Discuss and consider authorizing District Accountant to prepare and file 2026 Application for Audit Exemption (Institutional)
  - e. Conduct Public Hearing on 2026 Budget, consider adoption of a Resolution Adopting 2026 Budget, Appropriating Sums of Money, and Setting Mill Levies (Commercial)
  - f. Conduct Public Hearing on 2026 Budget, consider adoption of a Resolution Adopting 2026 Budget, Appropriating Sums of Money, and Setting Mill Levies (Institutional)
  - g. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification forms for certification to the Board of County Commissioners (Commercial & Institutional)
- 7. District Matters
    - a. Review and consider ratification of 2025 Mesa landscape contract
    - b. Approval of Mesa snow contract
    - c. Review and discuss the monument sign request
  - 8. Legal Matters
  - 9. Operation Matters
  - 10. Other Matters
  - 11. Adjourn

SOLA METROPOLITAN DISTRICT – COMMERCIAL & SOLA  
METROPOLITAN DISTRICT – INSTITUTIONAL

By: /s/ Hailey Pavey  
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.

Hailey Pavey  
Hailey Pavey