

**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 21, 2026 at 10:05 a.m.

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

Please click the link below to join the meeting:

<https://us06web.zoom.us/j/84296516327?pwd=7QPAsDo3t2WjtP1i8zNoii6XVzFob8.1>

Meeting ID: 842 9651 6327

Passcode: 629548

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

Director	Office	Term
Thomas Wendelin	President	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. Administrative Matters
 - a. Approval of Minutes from September 18, 2026 Special Meeting
 - b. Discuss Regular Meeting Schedule for 2027
6. Financial Matters
 - a. Review and consider ratification of payables for the period July 30, 2026 through September 30, 2026
 - b. Review and consider acceptance of unaudited financial statements for the period ending September 30, 2026
 - c. Discuss and consider authorizing District Accountant to prepare 2026 Audit (Commercial)
 - d. Discuss and consider authorizing District Accountant to prepare 2026 Application for Audit Exemption (Institutional)

- e. Conduct Public Hearing on 2026 Amended Budget; consider adoption of Resolution Amending 2026 Budget. (Commercial)
 - f. Conduct Public Hearing on 2027 Budget; consider adoption of Resolution Adopting 2027 Budget, Appropriating Sums of Money, and Setting Mill Levies (Commercial)
 - g. Conduct Public Hearing on 2027 Budget; consider adoption of Resolution Adopting 2027 Budget, Appropriating Sums of Money, and Setting Mill Levies (Institutional) Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification forms for certification to the Board of County Commissioners and other interested parties (Commercial & Institutional)
- 7. District Matters
 - a. Review and consider approval of 2027 Mesa Landscape Contract
 - b. Approval of Mesa Snow Contract
 - c. Review and consideration approval of Nelson Forestry tree bid
 - 8. Legal Matters
 - a. Review and consider approval of Resolutions Calling May 2027 Election
 - 9. Operation Matters
 - 10. Other Matters
 - a. Review and discuss the monument sign request
 - 11. Adjourn

SOLA METROPOLITAN DISTRICT – COMMERCIAL & SOLA
METROPOLITAN DISTRICT – INSTITUTIONAL

By: /s/ Sarah Smith
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.

Sarah Smith