REVISED NOTICE OF REGULAR MEETING
WHITE BUFFALO METROPOLITAN DISTRICT NO. 1
October 22, 2026

REVISED NOTICE IS HEREBY GIVEN that the Board of Directors of the **WHITE BUFFALO METROPOLITAN DISTRICT NO. 1,** of the County of Adams, State of Colorado, will hold a regular meeting at 3:00 p.m., on Thursday, October 22, 2026, via videoconference at https://us06web.zoom.us/j/88463038355?pwd=a5BqSCqFaYTLO0NPEMMGRnx2irE6Bb.1&jst=1 and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 884 6303 8355, Passcode: 551009. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment (*limited to 3 minutes, per person*)
5. Approval of Minutes
    a. Consider Approval of October 23, 2025 Regular Meeting Minutes
6. Legal Matters
    a. Consider Adoption of Annual Resolution
        i. Election of Officers
        ii. Regular Meeting Date/Location
    b. Consider Approval of Election Resolution
    c. Consider Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings
    d. Consider Designation of Operating District
    e. 2026 Legislative Memorandum
    f. Other
7. Financial Matters
    a. Public Hearing on Proposed 2027 Budget
        i. Public Comment Period
        ii. Consider Approval of Resolution Approving Proposed 2027 Budget, Certification of Mill Levy, and Appropriate Sums of Money
    b. Consider Ratification of 2025 Audit Exemption
    c. Consider Approval of Statement(s) of Work with CliftonLarsonAllen LLP
    d. Other
8. Other Business

BY ORDER OF THE BOARD OF DIRECTORS:
WHITE BUFFALO METROPOLITAN DISTRICT NO. 1
By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation
General Counsel to the District