NOTICE OF REGULAR MEETING
HIGHFIELD METROPOLITAN DISTRICT
November 11, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **HIGHFIELD METROPOLITAN DISTRICT,** of the County of Douglas, State of Colorado, will hold a regular meeting at 11:00 a.m., on Wednesday, November 11, 2026 at Bradbury Companies, 5050 South Syracuse Street, Suite 785, Denver, Colorado 80237; and via videoconference at https://us06web.zoom.us/j/86261149597?pwd=K7B6fUdUYI2g3K7K9Ml1aIgRHp6bsr.1 and via telephone conference at Dial In: 1- 719-359-4580, Meeting ID: 862 6114 9597, Passcode: 508305. 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 November 12, 2025 Regular Meeting Minutes

6. Legal Matters
    a. Consider Election of Officers
    b. Consider Adoption of Annual Resolution
        i. Regular Meeting Date/Location
    c. Consider Approval of Election Resolution
    d. Consider Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings
    e. Consider Ratification/Approval of 2026 contract with Tech Center Maintenance
    f. 2026 Legislative Memorandum
    g. 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 Approval/Ratification of Claims
    c. Consider Acceptance of 2026 Financial Statements
    d. Consider Approval/Ratification of 2025 Audit
    e. Consider Approval of Engagement Letter for 2026 Auditor

f. Consider Approval of Master Services Agreement and/or Statement(s) of Work with CliftonLarsonAllen LLP
g. Other

8. Other Business
9. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
HIGHFIELD METROPOLITAN DISTRICT

By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation

General Counsel to the District