

**PAN-ARK ESTATES METROPOLITAN DISTRICT**

Special Meeting  
Thursday, May 28, 2026  
6:00 p.m.

*This meeting will be held via Zoom and may be joined using the following link:*

<https://zoom.us/j/99334389558?pwd=4VBxIjbDScYJHUJ8FrDrNyhMOYVVLjb.1>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

+17193594580,,99334389558#,,,,\*974722# US

+13462487799,,99334389558#,,,,\*974722# US

Webinar ID: 993 3438 9558 | Passcode: 974722

**AGENDA**

1. Disclosures of any potential conflicts of interest
2. Director Matters
  - (a) Consider Appointment to Fill Vancancies
  - (b) Election of Officers
3. Administrative Matters
  - (a) Approval of Minutes of the June 26 and October 21, 2025, and February 3 and March 31, 2026, Special Meetings (**enclosure**)
4. Financial Matters
  - (a) Approval of Unaudited Financial Statements for the Period Ended March 31, 2026 (**enclosure**)
  - (b) Ratify Payables for the Period through March 31, 2026 (**enclosure**)
5. Legal Matters
6. District Matters
  - (a) Discuss and Consider Roads Committee Activity
  - (b) Discuss and Consider Road Maintenance Contract
7. Next Board Meeting
8. Public Comment
9. Any other matter that may come before the Board

This meeting is open to the public.

PAN-ARK ESTATES METROPOLITAN DISTRICT

By /s/ Nikolas Wagner

Nikolas Wagner, District Manager

I hereby certify that a copy of the foregoing Agenda of the Board Meeting of Pan-Ark Estates Metropolitan District was, by me personally, posted at the District's designated location to post notices at least 24 hours prior to the meeting.

*/s/ Nikolas Wagner*