PAN-ARK ESTATES METROPOLITAN DISTRICT

Special Meeting
Tuesday, October 21, 2025
5:45 p.m.

This meeting will be held via Zoom and may be joined by the following:

https://zoom.us/j/99458946245?pwd=sYEhkcowAdKRuHYLdjdIu16f5gwBmq.1

Or join by phone:
Dial (for higher quality, dial a number based on your current location):
+17193594580,,99458946245#,,,,*690972# United States
Webinar ID: 994 5894 6245
Passcode: 690972

AGENDA

1. Disclosures of any potential conflicts of interest
2. Director Matters
   (a) Election of Officers
3. District Matters
   (a) Discuss and Consider Appointment for Road Maintenance Committee Members
4. Approval of Minutes of the June 10, 2025, Meeting
5. Approval of Unaudited Financial Statements and Claims for the Period Ended August 31, 2025 **(enclosure)**
6. Conduct public hearing on 2026 Budget; Consider adoption of Resolution Adopting 2026 Budget, Appropriating Sums of Money, and Setting Mill Levies
7. Discussion of Road Maintenance / Snow Removal
   (a) Road Committee Update and Presentation
   (b) Consider ASLS Proposal for '25/'26 Winter Snow Removal and for 2026 Road Maintenance Services
   (c) Ross Drive Grading
   (d) Update on Culverts & Signs
8. Discuss and Consider MEWA Reimbursement for Hemlock Drive Repairs
9. Next Board Meeting
10. Public Comment
11. Any other matter that may come before the Board
    (a) Homeowner interest in mailbox cluster

This meeting is open to the public.

PAN-ARK ESTATES METROPOLITAN DISTRICT

By *_/s/ Nikolas Wagner_*
Nikolas Wagner, District Manager