

NOTICE OF SPECIAL JOINT MEETING

PINERY COMMERCIAL METROPOLITAN DISTRICT NOS. 1 & 2

Monday, December 15, 2025, at 8:30 a.m.

This meeting will be held via teleconference and may be joined through the directions below:

<https://us06web.zoom.us/j/83108280635?pwd=aLtXjuiaKWwHrHqHiLmuHqxtQf787Y.1>

Meeting ID: 831 0828 0635

Passcode: 356538

Call-In: 720-707-2699

Craig Campbell, President	Term to May 2029
Tom Morton, Treasurer	Term to May 2029
Jack Hoagland, Secretary	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2027

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda
 - a. Ratify Sixth Addendum to Independent Contractor Agreement (Landscape Maintenance) with Jim's Pride Landscaping and Maintenance, Inc. d/b/a JPL Cares (**enclosure**)
6. Legal Matters
 - a. Approve Special Warranty Deed between Pinery Commercial Metropolitan District Nos. 1-2 and Drake Pinery Partners LLC (**enclosure**)
7. Financial Matters
8. Other Business
9. Adjourn