

NOTICE OF JOINT SPECIAL MEETING

PINERY COMMERCIAL METROPOLITAN DISTRICT NOS. 1 & 2

Thursday, March 26, 2026, at 1:00 p.m.

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

<https://us06web.zoom.us/j/88256246977?pwd=ZlZutz7BUfXHlqIpg5bxI9SUcC6pr.1>

Meeting ID: 882 5624 6977

Passcode: 022356

Call-In: 720-707-2699

Craig Campbell, President	Term to May 2029
Jeff Hoffman, Treasurer	Term to May 2027
Jack Hoagland, Secretary	Term to May 2027
Nick Larson, Assistant Secretary	Term to May 2027
Tom Morton, Assistant Secretary	Term to May 2029

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. Minutes from February 13, 2026 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Discuss District Website
7. Construction Matters
 - a. Acceptance of Bid Proposal for Pinery Village Tract C & Parker Road and N. Pinery Pkwy Intersection Civil Improvements from Anaya Concrete Corp. and Approval of Notice of Award (**enclosure**)
 - i. Approve Construction Contract between District No. 1 and Anaya Concrete Corp. (**enclosure**)
 - b. Acceptance of Bid Proposal for Pinery Village Tract C and Filing 1 Landscape Improvements from Environmental Landworks Company, Inc. and Approval of Notice of Award (**enclosure**)
 - i. Approve Construction Contract between District No. 1 and Environmental Landworks Company, Inc. (**enclosure**)

- c. Acceptance of Bid Proposal for Pinery Village Parker Road and N. Pinery Parkway Intersection Improvements from Lumin8 Transportation Technologies and Approval of Notice of Award (**enclosure**)
 - i. Approve Construction Contract between District No. 1 and Lumin8 Transportation Technologies (**enclosure**)

8. Financial Matters

- a. Ratify/Approve Claims
- b. Discuss 2026 Budget Amendment

9. Bond Issuance

- a. Consider Approval of Special Fee Disclosure Letter from WBA, PC (No. 2) (**enclosure**)
- b. Consider Approval of Proposal from First Security Municipal Advisors, Inc, d/b/a Crews Municipal Advisors (No. 2) (**enclosure**)
- c. Consider Engagement of Taft Stettinius & Hollister LLP as Bond and Disclosure Counsel (No. 2) (**enclosures**)
- d. Consider Engagement of D.A. Davidson & Co. as Underwriter (No. 2) (**enclosure**)
- e. Consider Engagement of CliftonLarsonAllen, LLP for Cash Flow Analysis (No. 2) (**enclosure**)

10. Other Business

- a. Next Regular Meeting: November 6, 2026

11. Adjourn