

NOTICE OF COORDINATED MEETING AND AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE GROVE METROPOLITAN DISTRICT NOS. 1-3

NOTICE IS HEREBY GIVEN that the Boards of Directors of The Grove Metropolitan District Nos. 1-3 of the County of Larimer, State of Colorado, will hold a special meeting at the time, date, and location below for the purpose of conducting such business as listed in the attached agenda and such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903(1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public and can be joined via the teleconference information listed below.

DATE:	October 14, 2026	<u>Directors</u>	<u>Terms</u>
TIME:	10:00 a.m., or soon thereafter	Bradley Fancher, President	2025-2029
PLACE:	Zoom Meeting ID: 916 6171 9257	Stephanie Fancher-English	2025-2029
	Passcode: 253178	Vacancy	2023-2027
	Phone: 1 (719) 359-4580	Vacancy	2023-2027
		Vacancy	2023-2027

Click here to join the meeting: URL:

<https://zoom.us/j/91661719257?pwd=vjZCylevPsQzzqDXVV8lt8v4MLtoos.1>

1. Call to Order
2. Attendance/Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of Agenda
5. Public Comments - comments are limited to three (3) minutes per speaker
6. Consider Approval of Minutes from May 4, 2026 Special Meeting
7. Financial Items
 - a. Discuss and Consider approval of Unaudited Financial Statements for the Period Ending August 31, 2026.
 - b. Consider Ratification of Payables through September 30, 2026
 - c. Consider Ratification of 2025 Audit Exemptions for Grove Metropolitan District Nos. 1-3
 - d. Conduct Public Hearing on 2026 Budget amendments and Consider Adoption of Resolutions Adopting 2026 Budget Amendments (if necessary).
 - e. Conduct Public Hearing on 2027 Budgets and Consider Adoption of Resolutions Adopting 2027 Budgets, Certifying Mill Levies and Appropriating Sums of Money
8. Legal Matters
 - a. Discuss and Consider Approval of Exclusion of Workers Compensation Resolution
 - b. Consider Approval of Annual Administrative Matters Resolution for 2027
 - c. Consider Approval of Resolution Calling 2027 Elections
9. District Matters
 - a. Consider Approval and Ratification of Engagement of Centennial Consulting Group as District Manager and Accountant, and Spencer Fane LLP as Legal Counsel
10. Other Business
11. Continuation/Adjournment