

REVISED - NOTICE OF SPECIAL MEETING
GEOS NEIGHBORHOOD METROPOLITAN DISTRICT
April 30, 2024

NOTICE IS HEREBY GIVEN that the Board of Directors of the **GEOS NEIGHBORHOOD METROPOLITAN DISTRICT**, of the County of Jefferson, State of Colorado, will hold a special meeting at 12:00 p.m., on Tuesday, April 30, 2024, via video conference at <https://us06web.zoom.us/j/81902374753?pwd=PbgsbusM1Oub0D1Yr3JMx2bSHsIObl.1> and via telephone conference at Dial-In Number: 1-719-359-4580, Meeting ID: 819 0237 4753, Passcode: 249167. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda
5. Approval of Minutes
 - a. Consider Approval of February 8, 2024 Special Meeting Minutes
6. Homeowners Advisory Committee Matters
 - a. Consider Approval of April 28, 2024 Study Session Minutes
7. Legal Matters
 - a. Consider Ratification of Work Order Contract for Weeding/Landscaping Services
 - b. Consider Approval of Work Order Contract for Irrigation Services
 - c. Consider Ratification of Work Order Contract for Tree Pruning Services
 - d. Consider Approval of First Amendment to Construction Materials Testing Services Contract with Triax Engineering, LLC
 - e. Consider Approval of First Amendment to Public Works Construction/Improvement Contract with JBS Pipeline, LLC and/or authorize entering into replacement Public Works Construction/Improvement Contract
 - f. Consider Approval of First Amendment to Surveying Services Contract with Encompass Services, LLC
 - g. Discuss Memorandum re HB 21-1110 and Rules Establishing Technology Accessibility Standards
 1. Consider Approval of Resolution Adopting Technology Accessibility Statement
8. Financial Matters
 - a. Consider Approval/Ratification of Claims
 - b. Consider Acceptance of December 31, 2023 Unaudited Financial Statements
 - c. Discussion and Consider Approval of Policy Changes Regarding Invoice Payment Procedures:

1. Paying Invoices from Special Revenue Fund
2. Notice to Board Members Regarding Payment Delays/Shortage of Funds
- d. Discussion and Consider Approval of Policy Changes/Next Steps Regarding Homeowner Fees:
 1. Forgiveness of Late Fees
 2. Accounts That are 90 or More Days Delinquent
 3. Applicability of Fees to Model Homes
9. Other Business
10. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
GEOS NEIGHBORHOOD METROPOLITAN DISTRICT

By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation
General Counsel to the District