PAN-ARK ESTATES METROPOLITAN DISTRICT

Special Meeting Tuesday, February 18, 2025 5:30 p.m.

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

https://zoom.us/j/96275624232?pwd=IbfDFPx3WZDN6PbwqmkPIma3qPeoPG.1 Or join by phone:

Dial (for higher quality, dial a number based on your current location):

+17193594580,,96275624232#,,,,*321688# US +16694449171,,96275624232#,,,,*321688# US

Webinar ID: 962 7562 4232 | Passcode: 321688

AGENDA

- 1. Disclosures of any potential conflicts of interest
- 2. Administrative Matters
 - (a) Approval of Minutes of the December 17, 2024, Special Meeting (enclosure)
- 3. Financial Matters
 - (a) Approval of Unaudited Financial Statements for the Period Ended December 31, 2024 (enclosure)
 - (b) Ratify Payables for the Period through December 31, 2024 (enclosure)
- 4. Legal Matters
- 5. District Matters
 - (a) Discuss and Consider Grading Bids
 - (b) Discuss Package Drop Off Boxes
- 6. Next Board Meeting
- 7. Public Comment
- 8. Any other matter that may come before the Board

This meeting is open to the public.

PAN-ARK ESTATES METROPOLITAN DISTRICT

By /s/ Nikolas Wagner

Nikolas Wagner, District Manager

I hereby certify that a copy of the foregoing Agenda of the Board Meeting of Pan-Ark Estates Metropolitan District was, by me personally, posted at the District's designated location to post notices at least 24 hours prior to the meeting.