

**NOTICE OF SPECIAL COORDINATED MEETING OF  
SOLA METROPOLITAN DISTRICT – COMMERCIAL &  
SOLA METROPOLITAN DISTRICT - INSTITUTIONAL**

NOTICE IS HEREBY GIVEN that a special coordinated meeting of the Boards of Directors (the “**Boards**”) of the SoLa Metropolitan District - Commercial (“**Commercial**”) & SoLa Metropolitan District – Institutional (“**Institutional**” and together with Commercial, the “**Districts**”), located in the City of Lafayette, Boulder County, Colorado, will be held via Videoconference on Wednesday, November 20, 2024 at 10:15 a.m.

To join from a PC, Mac, iPad, iPhone, or Android device:

Please click the link below to join the meeting:

<https://zoom.us/j/94799111244?pwd=3ul6rwoEyejOabPgkyx1Ts0nhy1gz2.1>

Meeting ID: 947 9911 1244

Passcode: 286347

Or join by phone: US: +1 719 359 4580

<b>Director</b>	<b>Office</b>	<b>Term</b>
Alexander D. Pedersen	President	May 2027
Emily A. Pedersen	Treasurer	May 2027
Thomas L. VonGillern II	Assistant Secretary	May 2027
Vacant		May 2025
Vacant		May 2025
Nikolas Wagner	Secretary	Centennial Consulting Group, LLC

**THIS MEETING IS OPEN TO THE PUBLIC**

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comments
5. Administrative Matters
  - a. Approval of Minutes from July 15, 2024 Meeting (Commercial & Institutional)
  - b. Discuss and consider Resolutions Designating Posting Location (Commercial & Institutional)
  - c. Discuss Regular Meeting Schedule for 2025. (Commercial & Institutional)
  - d. Consider adoption of Resolutions Establishing Regular Meeting Dates, Times, and Location (Commercial & Institutional)
6. Financial Matters
  - a. Review and consider ratification of payables for the period August 31, 2024 through September 30, 2024

- b. Review and consider acceptance of unaudited financial statements for the period ending October 31, 2024
  - c. Discuss and consider ratification of filing of 2023 Audit (Commercial)
  - d. Discuss and consider ratification of filing of 2024 Application for Audit Exemption (Institutional)
  - e. Discuss and consider authorizing District Accountant to prepare 2024 Audit (Commercial)
  - f. Discuss and consider authorizing District Accountant to prepare 2024 Application for Audit Exemption (Institutional)
  - g. Conduct Public Hearings on 2024 Budget Amendment and consider adoption of Resolution Amending 2024 Budget (Commercial)
  - h. Conduct Public Hearings on 2025 Budget. Consider adoption of Resolutions Adopting 2025 Budgets, Appropriating Sums of Money, and Setting Mill Levies (Commercial & Institutional)
  - i. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties (Commercial & Institutional)
- 7. District Matters
    - a. Review and consider Maintenance and Management Contracts
  - 8. Legal Matters
  - 9. Operation Matters
  - 10. Other Matters
  - 11. Adjourn

SOLA METROPOLITAN DISTRICT – COMMERCIAL & SOLA  
METROPOLITAN DISTRICT – INSTITUTIONAL

By: /s/ *Nikolas Wagner*  
District Manager

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted on the Districts' Website at least 24 hours prior to the meeting.

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Nikolas Wagner