

**NOTICE OF SPECIAL MEETING  
ARAPAHOE LAKE PUBLIC PARK DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **ARAPAHOE LAKE PUBLIC PARK DISTRICT** of the County of Arapahoe, State of Colorado, will hold a special meeting at 6:00 p.m., on Wednesday, March 4, 2026 via Microsoft Teams videoconferencing platform. The meeting is being held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

The meeting will be conducted using Microsoft Teams video / telephonic conference, made available for public attendance by using the meeting information below:

<https://teams.microsoft.com/meet/21524091254479?p=GzBbDFPQmgYBmLLlOl>

Meeting ID: 215 240 912 544 79

Passcode: xN3Gs6Ak

Dial-in Phone Number: 1/469-848-0234, Conference ID: 211 551 908#

BY ORDER OF THE BOARD OF DIRECTORS:  
ARAPAHOE LAKE PUBLIC PARK DISTRICT  
By: /s/ SETER, VANDER WALL & MIELKE, P.C.

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Acknowledge designation of meeting notice posting location
4. Approval of Agenda
5. Approval of Minutes – October 29, 2025 Special Meeting
6. Public Comment
7. Director Matters
  - a. Discuss Board Vacancy
  - b. Appointment of Officers to the Board
  - c. Other
8. Financial Matters
  - a. Financial Report / Payment of Claims
  - b. Approval of 2025 Audit Engagement Letter with WIPFLI
  - c. Other
9. District Operations
  - a. Pool Matters
    - i. Update for Pool Manager status
    - ii. Approve Lifeguard Manager Services Agreement
  - b. Tennis/Pickleball Court Matters
  - c. Approve District Maintenance Services Agreement
  - d. Other
10. Legal Matters
  - a. Adopt Updated Authorized Signatory Resolution
  - b. Other
11. Other Business
12. Adjourn

**NEXT REGULAR MEETING: TUESDAY, OCTOBER 20, 2026 AT 6:00 P.M.**