

**PUBLIC NOTICE OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
BUFFALO RIDGE METROPOLITAN DISTRICT
AND
NOTICE OF FINAL DETERMINATION TO ISSUE GENERAL OBLIGATION
REFUNDING BONDS AND REGISTERED COUPONS**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Buffalo Ridge Metropolitan District, Adams County, Colorado, shall be held at 6:00 p.m. on October 5, 2026, at the Starbucks located at 15051 E 104th Avenue Commerce City, CO 80022, and by video and teleconference as follows:

To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/233583772432177?p=TcNAGsvEyUKAa0KZt>

To attend via telephone, dial 720-547-5281 and enter Conf ID: 258 074 661#

At such meeting, it is anticipated that the Board of Directors of Buffalo Ridge Metropolitan District (the “Board”) will make a final determination to issue and refund General Obligation Refunding Bonds and certain Registered Coupons in connection therewith of the Buffalo Ridge Metropolitan District (the “District”) which will be conducted by the adoption of a resolution authorizing the issuance of its General Obligation Refunding Bonds and Registered Coupons, Series 2026 in the estimated maximum aggregate principal amount of \$7,000,000 (together, the “2026 Bonds”) for the purpose of refunding a portion of its existing general obligation indebtedness and paying or reimbursing the costs of public improvements for the District], to be evidenced by the execution and delivery by officers of the Board of an Indenture of Trust and other necessary and related documents and the delegation of certain determinations with respect to the 2026 Bonds to the Board and an identified Sale Delegate.

Pursuant to the Supplemental Public Securities Act, no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of such bonds may be commenced more than thirty days after the authorization of such bonds pursuant to the aforementioned resolution.

At this meeting, the Board also expects to authorize execution of all documents, instruments and certificates in connection therewith, ratify prior actions, authorize incidental actions, repeal prior inconsistent actions, address those matters set out in the agenda below as the same may be amended at the meeting, and take up such other business as may come before the Board. The meeting is open to the public, however, all participation by Board members, consultants and members of the public shall be by videoconference or teleconference only by utilizing the link/video or telephone participation information provided in the agenda below.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

BUFFALO RIDGE METROPOLITAN DISTRICT
/s/ Ron Fano, Legal Counsel

BUFFALO RIDGE METROPOLITAN DISTRICT

2001 16TH STREET, SUITE 1700

DENVER, CO 80202

Phone: 303-779-5710 Fax: 303-779-0348

www.buffaloridgemd.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, October 5, 2026

TIME: 6:00 p.m.

LOCATION: Starbucks
15051 E 104th Avenue
Commerce City, CO 80022

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/233583772432177?p=TcNAGsvEyUKAa0KZtI>

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<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Michaela Smith	President	May, 2027
Dawn McLellan	Secretary	May, 2027
Charles Foster	Treasurer	May, 2029
Gena Moreno	Assistant Secretary	May, 2027
John Fair	Assistant Secretary	May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- A. Consider approval of July 1, 2026 regular meeting minutes (enclosure).

III. FINANCIAL MATTERS

- A. Review and ratify approval of Letter of Engagement of Bond and Special Counsel Letter between Taft Stettinius & Hollister LLP and the District (enclosure).

IV. CONSTRUCTION MATTERS

A. 120th Widening Project Progress Report.

B. Updates for public improvements project on commercial property located at 120th Ave. and Buckly Road.

i. Report on status of transfer/assignment of ERU credits to QuikTrip

V. BOND MATTERS

A. Bond Resolution: Review and consider for approval resolution authorizing the issuance of refunding bonds Series 2026 and supplemental “B” interest registered coupons.

VI. MANAGER MATTERS

VII. DIRECTOR MATTERS

VIII. LEGAL MATTERS

IX. OTHER BUSINESS

X. ADJOURNMENT

Info Items:

June, July, and August 2026 Buffalo Run SW & SE Parcel Reports

Consider the next scheduled meeting is November 4, 2026 via MS Teams at 6:00 p.m.