RAMBLEWOOD METROPOLITAN DISTRICT

Managed by Pinnacle Consulting Group
550 W. Eisenhower Blvd.
Loveland, CO 80527
Phone: 970-612-8275
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https://ramblewoodmetrodistrict.specialdistrict.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: **Tuesday, August 18, 2026**
TIME: **1:00 p.m.**
LOCATION/ACCESS: **Via Zoom**

1. **To attend via Zoom Videoconference, use the following link:** https://us02web.zoom.us/j/88500445701?pwd=TsjfZzs9Z1UgfnonXYpzOc7VXb7zAV.1
2. **To attend via telephone, dial 1-719-359-4580 or 1-669-444-9171 and enter the following additional information:**
   a. **Meeting ID: 885 0044 5701**
   b. **Passcode: 200116**

Board of Directors	Office	Term Expires
Daniel R. Sheldon	President	May 2029
Michael W. Smith	Treasurer	May 2027
David J. Goldberg	Assistant Secretary	May 2029
Steven A. Shoflick	Assistant Secretary	May 2029
VACANT	N/A	May 2027
Kenny Parrish	Secretary	N/A

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

C. 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. FINANCIAL MATTERS

III. LEGAL MATTERS

A. **Issuance of the District's Limited Tax General Obligation Bonds, Series 2026A; Subordinate Limited Tax General Obligation Bonds, Series 2026B; and Junior Lien Limited Tax General Obligation Draw Down Bonds, Series 2026C$_{(3)}$ (together, the "Series 2026 Bonds"):**

1) Discuss status and timing of issuance of Series 2026 Bonds. Authorize any necessary actions in connection therewith.

2) Review and consider approval of Cost Certification No. 1, dated August 17, 2026 and prepared by The Connextion Group, LLC, certifying District eligible costs for public improvements in the amount of $1,984,118.63 (enclosure). Consider acceptance of District Eligible costs for public improvements in the amount of $1,984,118.63.

3) Review and consider approval of Senior Project Fund Requisition under the Series 2026A Bonds and/or Subordinate Project Fund Requisition under the Series 2026B Bonds, pursuant to Cost Certification No. 1, authorizing repayment of certified costs for public improvements to MU Hilltop LLC (to be distributed).

IV. OTHER BUSINESS

V. ADJOURNMENT