

GREEN GABLES METROPOLITAN DISTRICT NO. 1

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: August 26, 2026

TIME: 6:30 p.m.

LOCATION: Club House
2139 S. Reed Street
Lakewood, CO 80227

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

<https://teams.microsoft.com/meet/29825891437403?p=9fkuiSqsqCPDoRA6zD>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 921 292 707#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
JoAnn Zelasko	President	May, 2027
Bob Robitaille	Treasurer	May, 2027
Lisa Hall	Secretary	May, 2027
Paul Bartos	Assistant Secretary	May, 2027
Les Steckler	Assistant Secretary	May, 2029

I. ADMINSTRATIVE MATTERS

- A. Call to order and approval of agenda
- B. Confirm quorum, location of meeting and posting of meeting notice.

II. EXECUTIVE SESSION

- A. An executive session may be called upon affirmative vote of two-thirds of the quorum of the Board present pursuant to Section 24-6-402(4)(b) and (e), C.R.S. for the purpose of receiving legal advice and discussing negotiating positions related to proposals received for the District's irrigation pump system, including activities and services related to security and irrigation system evaluations.

III. DIRECTORS MATTERS

- A. Consider proposals for pump station services, including security and evaluation activities.

IV. ADJOURNMENT

The next special meeting/work session is scheduled for September 8, 2026.