

NOTICE OF SPECIAL MEETING
FAIRLAKE METROPOLITAN DISTRICT
August 5, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **FAIRLAKE METROPOLITAN DISTRICT**, of the City and County of Denver, State of Colorado, will hold a special meeting at 11:00 a.m., on Wednesday, August 5, 2026, via videoconference at <https://teams.microsoft.com/meet/293661762613742?p=7FtMBnUT0ik83Xv8y4> and via telephone conference at Dial In: 1-312-625-6668, Meeting ID: 293 661 762 613 742, Passcode: q7az6JU9. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment (*limited to 3 minutes, per person*)
5. Approval of Minutes
 - a. Consider Approval of November 11, 2025 Regular Meeting Minutes
6. Legal Matters
 - a. Discuss Windsor Lake Acquisition Letter of Intent with Fairmount Cemetery Company
 - b. Consider Approval of Termination of Agreement for Management Services with BH Management Services, LLC
 - c. Consider Approval of Agreement for Property Management Services with Greystar
7. Financial Matters
8. Other Business
9. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
FAIRLAKE METROPOLITAN DISTRICT

By: /s/ ICENOGLER | SEAVER | POGUE
A Professional Corporation

General Counsel to the District