NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
INOVA AERO METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the INOVA Aero Metropolitan District (the "District"), of the City of Centennial and County of Arapahoe, Colorado, will hold a special meeting at 10:30 a.m., or soon thereafter, on November 16, 2026, by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: November 16, 2026
Time: 10:30 a.m.
Location: Virtually
Video: https://spencerfane.zoomgov.com/j/1655484119?pwd=qBWXoITq82Mc6lzoTe60HnS7mQUyRO.1
Call-In Number: **1/669-254-5252**
Meeting ID: **165 548 4119**
Passcode: **995458**

AGENDA

BOARD OF DIRECTORS
Erin Stevens, President, (2025-2029)
Alan Rodzen, Director (2025-2029)
Vacant, (2027)
Vacant, (2027)
Vacant, (2027)

1. Call to Order

2. Consider Approval of the Agenda and Meeting Location

3. Disclosure of Potential Conflicts of Interest

4. Discuss Board Vacancies

5. Public Comment (limited to 3 minutes per person)

6. Consider for Approval Minutes of the October 5, 2026 Special Meeting

7. Financial Items
   a. Consider Ratification and Approval of Payments of Claims
   b. Financial Statements

c. Engagement of Auditor for 2026 Audit Report
d. Conduct Public Hearing on the proposed 2026 Amended Budget and consider adoption of Resolution to adopt the 2026 Amended Budget, if necessary
e. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to adopt the 2027 Budget, Set Mill Levies and Appropriate Sums of Money
f. Other

8. Attorney Items
   a. Consider Adoption of May 2027 Election Resolution
   b. Consider Adoption of 2027 Annual Administrative Matters Resolution
   c. Discuss obtaining or excluding Worker's Compensation Coverage for 2027
   d. Other

9. Director Items
   a. Other

10. Other Business
    a. Development Update

11. Continuation/Adjournment