

**NOTICE OF SPECIAL MEETING
FALCON FIELD METROPOLITAN DISTRICT
January 9, 2026**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **FALCON FIELD METROPOLITAN DISTRICT**, of the County of El Paso, State of Colorado, will hold a special meeting at 11:00 a.m. on Friday, January 9, 2026, via videoconference at <https://zoom.us/j/88570937500>, and via telephone conference at Dial Up: 1-719-359-4580, Meeting ID: 885 7093 7500. 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 For Matters Not on Agenda (limited to 3 minutes, per person)
5. Approval of Minutes
 - a. Consider Approval of November 5, 2025 Special Meeting Minutes
6. Legal Matters
 - a. Consider Approval of Revised Engagement Letter for Icenogle Seaver Pogue, P.C.
 - b. Consider Adoption of Master Intergovernmental Agreement/Designation of Operating District
 - c. Consider Approval of Disclosure to Purchasers
 - d. Consider Approval of Amended and Restated Management Services Agreement with Public Alliance, LLC
7. Financial Matters
8. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
FALCON FIELD METROPOLITAN DISTRICT

By: /s/ ICENOGL E | SEAV E R | POGUE
A Professional Corporation

General Counsel to the District