

**ANTHOLOGY WEST METROPOLITAN DISTRICT NO. 5
SPECIAL MEETING
OCTOBER 13, 2026 AT 3:00 P.M. VIA TELECONFERENCE**

Join Zoom Meeting:
<https://zoom.us/j/88123338050>
Phone: 719-359-4580
Meeting ID: 881 2333 8050

Board of Directors – No. 5

Cindy Myers, President	Term to May 2029
VACANT	Term to May 2029
Cameron Turner	Term to May 2027
Adam Coates	Term to May 2027
VACANT	Term to May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 2026 Budget Amendment
 - a. Public Hearing on 2026 Budget Amendment
 - b. Consider Adoption of Resolution Amending the 2026 Budget (**enclosure**)
5. Refunding Matters
 - a. Consider Approval of Engagement Letters (**enclosures**)
 - i. D.A. Davidson
 - ii. WBA Special Fee Disclosure
 - iii. Kutak Rock
 - iv. Municap
6. Consider adoption of a resolution authorizing Anthology West Metropolitan District No. 5 (the “District”) to issue indebtedness in the form of its General Obligation (Limited Tax Convertible to Unlimited Tax) Refunding Loan, Series 2026, in an original principal amount of up to approximately \$6,000,000 (the “Loan”), for the purpose of refunding the District’s General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2019A and its Subordinate General Obligation Limited Tax Bonds, Series 2019B; authorizing the District to annually levy ad valorem property taxes for the payment of the Loan; approving the forms of a Loan Agreement, Promissory Note, Refunding Escrow Agreement, Placement Agent Agreement and other financing and refinancing documents; authorizing the execution and delivery thereof and performance by the District

thereunder; authorizing incidental action; repealing prior inconsistent actions; and establishing the effective date thereof. (enclosures)

7. Adjourn