

PAN-ARK ESTATES METROPOLITAN DISTRICT

Special Meeting
Tuesday, March 31, 2026
5:15 p.m.

This meeting will be held via Zoom and may be joined using the following link:

<https://zoom.us/j/93422313802?pwd=2a5DmdMjai7einpONiYPMisaWah9xz.1>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

+17193594580,,93422313802#,,,,*899626# US

+16694449171,,93422313802#,,,,*899626# US

Webinar ID: 934 2231 3802 | Passcode: 899626

AGENDA

1. Disclosures of any potential conflicts of interest
2. Director Matters
 - (a) Election of Officers
3. Administrative Matters
 - (a) Approval of Minutes of the June 26 and October 21, 2025, and February 3, 2026, Special Meetings (**enclosure**)
4. Financial Matters
 - (a) Approval of Unaudited Financial Statements for the Period Ended December 31, 2025 (**enclosure**)
 - (b) Ratify Payables for the Period through December 31, 2025 (**enclosure**)
5. Legal Matters
6. District Matters
 - (a) Discuss and Consider Equipment Removal Cost Share
 - (b) Discuss and Consider Road Work Proposals
 - (c) Discuss Lake County Clerk & Recorder Costs for Research Documents
 - (d) Discuss and Consider Construction Rules Letter for New Builders
 - (e) Discuss and Consider Road Committee Charter
7. Next Board Meeting
8. Public Comment
9. Any other matter that may come before the Board

This meeting is open to the public.

PAN-ARK ESTATES METROPOLITAN DISTRICT

By /s/ Nikolas Wagner

Nikolas Wagner, District Manager

I hereby certify that a copy of the foregoing Agenda of the Board Meeting of Pan-Ark Estates Metropolitan District was, by me personally, posted at the District's designated location to post notices at least 24 hours prior to the meeting.

/s/ Nikolas Wagner
