

NOTICE OF SPECIAL MEETING

CASCADE VILLAGE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN That the Board of Directors of the **CASCADE VILLAGE METROPOLITAN DISTRICT**, of Eagle County, State of Colorado, will hold a special meeting on Friday, November 28, 2025 at 10:00 a.m. via Zoom audio/videoconferencing platform. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

<https://us02web.zoom.us/j/85963145932?pwd=xjxd6g2bhKdhRmaYhFzBKtcH39bRaG.1>

Meeting ID: 859 6314 5932

Passcode: 099513

Dial in Number: 1 719 359 4580 US

**BY ORDER OF THE BOARD OF DIRECTORS:
CASCADE VILLAGE METROPOLITAN DISTRICT**

By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys for the District

AGENDA

1. Call to Order/Confirm Quorum and Posting of Meeting Notice
2. Disclosure Matters
3. Executive Session

Upon motion made and a 2/3 vote the Board may move into executive session for a conference with the attorney regarding legal advice on specific legal questions and to determine positions relative to matters that may be subject to negotiation, to develop strategy for negotiations, and to instruct negotiators as authorized by Colorado Revised Statutes, Sections 24-6-402 (4) (b) and 402 (4) (e) regarding potential settlement of the Cornerstone litigation

4. Review Settlement Agreement with Vail Land Partners
5. Adjournment

NEXT REGULAR MEETING: Friday, April 3, 2026 at 9:00 a.m.