

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
WHISPERING PINES METROPOLITAN DISTRICT #1**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Whispering Pines Metropolitan District #1 (the “District”), of County of Arapahoe, Colorado, will hold a Special meeting at 5:00 p.m., or as soon as thereafter possible, on May 15, 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: May 15, 2026

Time: 5:00 p.m.

Location: Zoom video and teleconference

Video:

<https://us06web.zoom.us/j/83698242748?pwd=GIRnSOpUZ4rbfLQRtHpqFvGoefrzOd.1>

Meeting ID: 836 9824 2748

Passcode: 676394

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BOARD OF DIRECTORS

Matt Kehoe, President, (2023-2027)

Joseph DiBiasio, Vice President (2025-2029)

Tyler March, Treasurer (2025-2029)

Tara Henriksen, Assistant Secretary (2025-2029)

Shawn Sullivan, Assistant Secretary (2025-2027)

AGENDA

1. Call to Order
2. Present Disclosures of Potential Conflicts of Interest
3. Consider Approval of Agenda
4. Public Comment
5. Discussion and possible action on Clubhouse Rental Agreement: Page 5, Alcohol Use Policy - Whispering Pines Metropolitan District No. 1 (Enclosure)
6. Discussion and possible action on Pool Waiver: Section 2. Alcohol is not permitted in the pool area and Section 8. No oil-based products (i.e., sun tan oil, baby oil) are allowed in the swimming pool.
7. Other Business
8. Continuation/Adjournment