

**FIELDS METROPOLITAN DISTRICT NOS. 1-3  
JOINT SPECIAL MEETING**

Wednesday, February 25, 2026, at 4:00 p.m. via Teleconference

<https://www.fieldsmd1-3.com/>

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Thomas Clark, President	Term to May 2027
Dalton Horan, Director	Term to May 2029
Darwin Horan, Director	Term to May 2029
Josh Brgoch, Director	Term to May 2029
Vacant	Term to May 2027

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*This meeting will be held via Zoom the teleconference may be joined using the following link or call-in information:*

<https://us06web.zoom.us/j/89317653271?pwd=VJJIZWYKxLf7WeyzAsfKuR4zixbX9j.1>

Call-in Number: 720-707-2699

Meeting ID: 893 1765 3271

Passcode: 673035

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers (Treasurer, Secretary)
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Consent Agenda
  - a. Approval of December 19, 2025 Joint Special Meeting Minutes
  - b. Approval of December 11, 2025 Joint Special Meeting Minutes
  - c. Approval of February 19, 2026 Joint Special Meeting Minutes
  - d. Approval of Amended and Restated Joint Public Records Request Policy
  - e. Adoption of Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
  - f. Adoption of Joint Resolution Adopting an Electronic Signature Policy
  - g. Adoption of Joint Resolution Adopting Colorado Special District Records Retention Schedule
  - h. Adoption of Joint Resolution Providing for the Defense and Indemnification of Directors and Employees of the District
  - i. Ratification of Engineer's Report and Verification of Costs Associated with Public Improvements No. 1 (District No. 1)

7. Legal Matters
  - a. Consider Adoption of 2026 Joint Annual Administrative Resolution
    - i. Discuss 2026 Regular Meeting Schedule
  - b. Insurance Matters (District Nos. 2 & 3)
    - i. Discuss and Review Application for General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage
    - ii. Discuss and Consider Approval of Applications for BMO Worker's Compensation and Consider Authorization to Bind Coverage
    - iii. Consider Authorization of Special District Association of Colorado Membership for 2026
  - c. Other Legal Matters
8. Financial Matters
  - a. Consider Approval of Claims
  - b. Review and Discuss Property Tax Reconciliation
  - c. Other Financial Matters
9. Bond Matters (District Nos. 1-2)
  - a. Review and Discuss Timeline for Issuance
  - b. Consider Approval of Bond Fee Disclosure Letter with WBA, PC
  - c. Consider Approval of Engagement Letter with Greenberg Traurig, LLP as Bond Counsel
  - d. Consider Approval of Engagement Letter with Piper Sandler & Co. as Underwriter
  - e. Consider Approval of Engagement Letter with MuniCap Inc. for External Financial Advisor Services
  - f. Consider Approval of Engagement of Cockrel Ela Glesne Greher & Ruhland as Special Counsel (District No. 2)
  - g. Other Bond Matters
10. Other Business
11. Adjourn