

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

Friday, December 19, 2025, at 10:00 a.m. via Teleconference

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

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

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/86503201781?pwd=37wTYXydDtxuNTEa8ubsjha7s7tWau.1>

Call-in Number: 720-707-2699

Meeting ID: 865 0320 1781

Passcode: 283718

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Legal Matters
 - a. Review and Consider Approval of Engagement of WBA, PC as General Counsel
 - b. Termination of Engagement of Spencer Fane as General Counsel
6. Other Business
7. Adjourn