

FIELDS METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING

Monday, October 26, 2026 at 8:20 A.M.via Teleconference

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

Thomas Clark, President	Term to May 2027
Dalton Horan, Secretary	Term to May 2029
Darwin Horan, Director	Term to May 2029
Josh Brgoch, Treasurer	Term to May 2029
Daniel Williams, Director	Term to May 2027

This meeting can be joined using the following link or call-in information:

<https://Us06web.Zoom.us/j/83883454574?pwd=It21emciy7ki1zzsqkny9unqnfXg39.1>

Meeting ID: 838 8345 4574

Passcode: 285757

Call In Number: 720-707-2699

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
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. Consent Agenda - These items are routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
 - a. Approval of Minutes from the May 29, 2026 Joint Special Meeting
 - b. Ratification of 2025 Consolidated Annual Report Filing
 - c. Approval of Notices to Electors Pursuant to § 32-1-809, C.R.S.
 - d. Adoption of 2026 Joint Resolution Designating Meeting Notice Posting Location
 - e. Adoption of Joint Resolution Calling May 4, 2027 Election
6. Legal Matters
 - a. Consider Approval of Updated WBA Engagement Letters
 - b. Consider Adoption of 2027 Joint Annual Administrative Resolution
 - c. Insurance Matters
 - i. Discuss and Review Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage
 - ii. Consider Approval of 2027 BMO Worker's Compensation Renewal
 - d. Discuss 2026 Legislative Update
 - e. Other Legal Matters

7. Financial Matters
 - a. Review Property Tax Reconciliation and Unaudited Financial Statements
 - b. Consider Approval of Claims Listing
 - c. Conduct Public Hearing on 2026 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending 2026 Budget (*if necessary*)
 - d. Conduct Public Hearing on 2027 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year
 - e. Other Financial Matters
8. Other Business
9. Adjourn