

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

Friday, May 29, 2026 at 2:30 P.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
Vacant	Term to May 2027

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

[Hyperlink to open Zoom teleconference meeting](#)

Meeting ID: 831 6673 6977

Passcode: 869647

Call-in Number: 720-707-2699

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. 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 March 6, 2026 Joint Special Meeting
 - b. Approval of Claims Listing
6. Legal Matters
 - a. Consider Approval of Independent Contractor Agreement with Schedio Group, LLC for Engineering Services (District No. 1)
 - a. Consider Adoption of Acceptance Resolution No. 2 Pursuant to Facilities Funding and Acquisition Agreement (District No. 1)
 - b. Other Legal Matters
7. Financial Matters
 - a. Review Property Tax Reconciliation
 - b. Other Financial Matters
8. Other Business
 - a. Consider Appointment to Fill Board Vacancy; Administer Oath of Office

- b. Next Regular Meeting scheduled for July 3, 2026 at 9:30am
- 9. Adjourn