

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
FIELDS METROPOLITAN DISTRICT NOS 1-3**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Fields Metropolitan District Nos. 1-3 (collectively, the “District”), of Douglas County, Colorado, will hold a special meeting at 9:30 a.m., or as soon thereafter as possible, on Tuesday, August 19, 2025, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of 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: August 19, 2025
Time: 9:30 a.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: 833 568 8864
Meeting ID: 160 415 6093
Passcode: 617622

AGENDA
BOARD OF DIRECTORS
Thomas Clark, President, (2023-2027)
Bryan Horan, Secretary, (2023-2027)
Josh Brgoch, Treasurer, (2025-2029)
Dalton Horan (2025-2029)
Darwin Horan (2025-2029)

1. Call to Order
2. Approval of Agenda
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the June 27, 2025 and July 2, 2025 Special Meetings
6. Financial Matters
 - a. Review and Consider Approval of Ratification of Claims
 - b. Accountant’s Reports
7. Attorney Items
 - a. Public Hearing on Petitions to Include Property
 - b. Review and Consider Approval of Resolutions Approving Petitions for Inclusion
8. Director Items
9. Other Business
10. Continuation/Adjournment

Dated this 15th day of August 2025