

**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 10:30 a.m., or as soon thereafter as possible, on Thursday, December 11, 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: December 11, 2025
Time: 10:30 a.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: 833 568 8864
Meeting ID: 161 025 5588
Passcode: 013281

**AGENDA
BOARD OF DIRECTORS**

Thomas Clark, President, (2023-2027)
Josh Brgoch, Treasurer, (2025-2029)
Dalton Horan (2025-2029)
Darwin Horan (2025-2029)
Vacant, (2023-2027)

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 August 19, 2025, Special Meeting
6. Financial Matters
 - a. Review and Consider Approval of Ratification of Claims
 - b. Accountant’s Reports
7. Review and Consider Ratification of the 2024 Audit Exemptions
8. 2025 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2025 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2025 Budget, if required
9. 2026 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2026
 - b. Review and Consider for Approval the Resolution to Adopt 2026 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Attorney Items
 - a. Consider Ratification of November 2025 Election Resolution
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 8th day of December 2025