

**NOTICE AND AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
FIELDS METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Fields Metropolitan District No. 1 (the “District”), of the County of Douglas, Colorado, will hold a special meeting at 9:00 a.m., or as soon as thereafter possible, on Wednesday, July 2, 2025, and public hearing at the time, date, location and via videoconference information below, at which meeting it is anticipated that the Board will make a final determination concerning the issuance of general obligation indebtedness pursuant to the authorizing resolutions and other documents necessary in connection with the issuance of the Fields Metropolitan District No. 1 Limited Tax General Obligation and Special Revenue Senior Bonds, Series 2025A, Limited Tax General Obligation and Special Revenue Subordinate Bonds, Series 2025B, and Limited Tax General Obligation and Special Revenue Junior Bonds, Series 2025C(3) in a total aggregate principal amount not to exceed \$15,600,000, and for the purpose of conducting such other business as may properly come before the Board. Notice of the meeting has been duly posted per §32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

Pursuant to the Supplemental Public Securities Act, at least one individual will be physically present at the meeting location; members of the public may also join the meeting through the teleconference information highlighted below.

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

**Date:** July 2, 2025  
**Time:** 9:00 a.m.  
**Video Link:** [Zoom Meeting Link](#)  
**Call-In Number:** 833 568 8864  
**Meeting ID:** 160 356 9840  
**Passcode:** 373532

**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 and Consider Approval of Agenda
2. Disclosure of Potential Conflicts of Interest, confirm quorum, location of meeting and posting of meeting notices.

3. Public Comment (limited to 3 minutes per person)
4. Attorney Items
  - a. Consider Approval of the Authorizing Resolution Regarding the Issuance of Fields Metropolitan District No. 1 Limited Tax General Obligation and Special Revenue Senior Bonds, Series 2025A, Limited Tax General Obligation and Special Revenue Subordinate Bonds, Series 2025B, and Limited Tax General Obligation and Special Revenue Junior Bonds, Series 2025C(3) in a total aggregate principal amount not to exceed \$15,600,000 (collectively, the “2025 Bonds”) and requiring the imposition of ad valorem property taxes for the payment of such 2025 Bonds and including execution, issuance, and delivery of documents necessary to complete the issuance of the 2025 Bonds, including but not limited to an Indenture of Trust for each series of 2025 Bonds, a Bond Purchase Agreement, a Placement Agent Agreement, and related documents; making determinations and findings as to matters related to such transactions; authorizing incidental actions; and repealing prior inconsistent actions.
  - b. Consider approval of execution, issuance, and delivery of documents necessary to support the transactions necessary for the issuance of the 2025 Bonds by the District. Consider Approval of any amendments necessary to the developer funding and reimbursement agreements and agreements with the Districts to reflect the issuance of the 2025 Bonds.
  - c. Consider Approval and Ratification of Engagement of Bond Consultants and Financial Consultants related to the District’s 2025 proposed Bond Issuance.
5. Director Items
6. Other Business
7. Executive Session, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from the attorney regarding specific legal items, if necessary.
8. Continuation/Adjournment

*Dated this 27<sup>th</sup> day of June 2025*