

**NOTICE OF SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
FIELDS METROPOLITAN DISTRICT NOS. 1-3**

NOTICE IS HEREBY GIVEN that the Boards of Directors (the “Boards”) of the Fields Metropolitan District Nos. 1-3 (collectively, the “Districts”), of the County of Douglas, Colorado, will hold a special meeting at 2:00 p.m., or as soon as thereafter possible, on July 16, 2024, via telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at 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.

AGENDA

DATE: Tuesday, July 16, 2024
TIME: 2:00 p.m. (or as soon thereafter as the Boards determine)
CALL-IN: 833 568 8864; Meeting ID: 161 751 4191, Passcode: 755585
Video: [Zoom Meeting Link](#)
Meeting ID: 161 751 4191
Passcode: 755585

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.

BOARD OF DIRECTORS

Thomas Clark, President, (2023-2027)
Bryan Horan, Secretary, (2023-2027)
Josh Brgoch, Treasurer, (2022-2025)
Vacant (2022-2025)
Vacant (2022-2025)

1. Call to Order
2. Approval of the Agenda & Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the Special Meeting Held November 3, 2023
6. Financial Matters
 - a. Claims
 - b. Accountant’s Reports
7. Review and Consider Ratification of Audit Exemptions
8. Attorney Items

- a. Public Hearing on Petition to Exclude Property
 - b. Review and Consider Approval of Resolutions Approving Petition for Exclusion
 - c. Review and Consider Approval of Access and Improvements Easement (Fields Metropolitan District No. 1)
9. Director Items
 10. Other Business
 11. Continuation/Adjournment

Dated this 12th day of July 2024