

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

Friday, March 6, 2026 at 12:30 P.M.

at 8678 Concord Center Drive, Suite 200, Englewood, CO 80112 and via Teleconference

<https://www.fieldsmd1-3.com/>

Thomas Clark, President	Term to May 2027
Dalton Horan, Director	Term to May 2029
Darwin Horan, Director	Term to May 2029
Josh Brgoch, Director	Term to May 2029
Vacant	Term to May 2027

This meeting may be joined in person at the address listed above or via teleconference. The teleconference meeting can be joined using the following link or call-in information:

<https://us06web.zoom.us/j/81000098557?pwd=9qcm2b9GgkkPbsnLN8qgNAD0331Lrb.1>

Meeting ID: 810 0009 8557

Passcode: 584595

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. Legal Matters
 - a. Consider Adoption of System Development Fee Resolution (District No. 2)
 - b. Other Legal Matters
6. Financial Matters
 - a. Public Hearing on 2026 Budget Amendment (District Nos. 1 & 2)
 - i. Consider Adoption of Resolution Amending 2026 Budget (District Nos. 1 & 2)
 - b. Other Financial Matters
7. Bond Matters (District Nos. 1-2)
 - a. Consider and Make a Final Determination to Issue General Obligation Indebtedness Consisting of its Limited Tax General Obligation and Special Revenue Junior Bonds, Series 2026C(3), in an original aggregate principal amount not to exceed \$5,000,000, which amount is subject to increase or decrease as determined by the Board of District No. 1, or as otherwise permitted by any resolution adopted by the Board of District No. 1 at such meeting, and, in connection therewith, the Board of

District No. 1 will consider a resolution: authorizing the issuance of such indebtedness; authorizing the First Supplemental Indenture of Trust (Senior), the First Supplemental Indenture of Trust (Subordinate), the First Supplemental Indenture of Trust (Junior), a Revenue Pledge agreement (Senior), a Revenue Pledge Agreement (Subordinate), a Revenue Pledge Agreement (Junior), a Placement Agent Agreement, and other related documents; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions. (District No. 1)

- b. Consider and Make a Final Determination authorizing the execution of a Revenue Pledge agreement (Senior), a Revenue Pledge Agreement (Subordinate), and a Revenue Pledge Agreement (Junior), and in connection therewith, the Board of District Nos. 2 will consider a resolution authorizing the agreements; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions. (District No. 2)

8. Other Business

9. Adjourn