

NORRIS RANCH METROPOLITAN DISTRICT NOS. 1-2
JOINT SPECIAL MEETING

Wednesday, August 27, 2025, at 9:30 a.m. at
8678 Concord Center Drive, #200, Englewood, CO 80112 and via Zoom Teleconference
<https://www.norrisranchmd.com/>

Thomas Clark, President	Term to May 2027
Bryan Horan, Secretary/Treasurer	Term to May 2029
Josh Brgoch, Director	Term to May 2027
Dalton Horan, Director	Term to May 2029
Darwin Horan, Director	Term to May 2029

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

<https://us06web.zoom.us/j/82865047532?pwd=qRVR8xnDT6zIMwZ2LmGAUqZT6jHUra.1>

Call-in Number: 720-707-2699

Meeting ID: 828 6504 7532

Passcode: 754464

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 Districts. Comments will be limited to three (3) minutes.
5. Legal Matters
 - a. Review and Consider Approval of Engagement of WBA, PC as General Counsel
 - b. Termination of Engagement of Spencer Fane as General Counsel
 - c. Consider Adoption of Joint Resolution Calling November 4, 2025 Election
6. Other Business
7. Adjourn