

**NOTICE OF SPECIAL MEETING
NOTICE OF PROPOSED 2024 BUDGET AND NOTICE OF AMENDED 2023 BUDGET**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **Norris Ranch Metropolitan District Nos. 1 and 2** (collectively, the “Districts”), City of Fountain, El Paso County, Colorado, will hold a special meeting and public hearing at 10:30 a.m. (or as soon thereafter as the Boards determines) on Friday, November 3, 2023, via video and teleconference, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Board.

NOTICE IS FURTHER GIVEN that a proposed budget for the ensuing year of 2024 has been submitted to the Districts. Such proposed budget will be considered at the above-referenced meeting and public hearing.

A resolution to amend the 2023 budget for the Districts may also be considered at the meeting and public hearing. Copies of the 2024 proposed budget and resolution to amend the 2023 budget are available for public inspection at the offices of Simmons & Wheeler PC, 304 Inverness Way South, Suite 490, Englewood, Colorado. Any interested elector of the Districts may, at any time prior to the final adoption of the 2024 budget or the final adoption of the resolution to amend the 2023 budget, file or register any objections thereto.

Dated: October 25, 2023

BY ORDER OF THE BOARD OF DIRECTORS:
NORRIS RANCH METROPOLITAN DISTRICT
NOS. 1 AND 2
By: /s/ Russell W. Dykstra, Esq.
District Counsel

**AGENDA
JOINT SPECIAL MEETING
OF THE BOARDS OF DIRECTORS
NORRIS RANCH METROPOLITAN DISTRICT NOS. 1 AND 2**

DATE: Friday, November 3, 2023

TIME: 10:30 a.m. (or as soon thereafter as the Boards determine)

VIDEO:

<https://spencerfane.zoomgov.com/j/1607480443?pwd=SjhpZG5KQXlRZTl6YmZ5cjBtUnlXZz0>

9 Meeting ID: 160 748 0443

Passcode: 376906

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 R. Horan, Secretary/Treasurer (2022-2025)

Joshua Brgoch, Director (2023-2027)
Vacancy, (2022-2025)
Vacancy, (2020-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda & Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes from the December 8, 2022 Special Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
7. Review and Consider Ratification of 2022 Audit Exemption Applications
8. 2023 Budget Amendments, if required
 - a. Conduct Public Hearing on an Amendment to the 2023 Budgets, if required
 - b. Consider for Approval the Resolution to Amend 2023 Budgets, if required
9. 2024 Budgets
 - a. Conduct Public Hearing on the Budgets for the Fiscal Year 2024
 - b. Review and Consider for Approval the Resolutions to Adopt 2024 Budgets, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Attorney Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
 - c. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 25th day of October 2023