

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

Tuesday, October 6, 2026 at 12:00 p.m. via teleconference

<https://www.norrisranchmd.com/>

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

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/82216887322?pwd=HPAVDQsIy7KJaHpBdSi9KXSx1GWs4x.1>

Meeting ID: 822 1688 7322

Passcode: 625345

Call-in Number: 720-707-2699

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
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 per person. Comments will be taken in the order reflected on the sign-in sheet.
5. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Approval of Minutes from the August 18, 2026 Special Meeting
6. Legal Matters
 - a. Consider Approval of Independent Contractor Agreement with Independent District Engineering Services for Engineering Services (District No. 1)
 - b. Consider Approval of Termination of Funding and Reimbursement Agreement (Operations) (District No. 1)
 - c. Consider Approval of Funding and Reimbursement Agreement (O&M) with H.E. Heritage Inn of Wichita (District No. 1)
 - d. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with H.E. Heritage Inn of Wichita, Inc. (District No. 1)
 - e. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Claims in the amount of \$54,201.66
 - b. Review and Accept June 30, 2026 Unaudited Financial Statements

- c. Other Financial Matters
- 8. Bond Matters (District No. 1)
 - a. Review Schedule of Events and Financing Plan
 - b. Consider Approval of Engagement Letter with Causey Public Finance, LLC for Cash Flow Analysis
 - c. Consider Approval of Engagement Letter with Casey Parrot, LLC as Bond Counsel
 - d. Consider Approval of Engagement Letter with Kutak Rock, LLP as Disclosure Counsel
 - e. Consider Approval of Engagement Letter with DA Davidson as Underwriter
 - f. Consider Approval of Engagement Letter with King & Associates for Appreciation Study
 - g. Consider Approval of Special Bond Fee Disclosure Letter with WBA, PC
 - h. Consider Approval of Proposal for External Financial Advisor Services
 - i. Other Bond Matters
- 9. Other Business
- 10. Adjourn