

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

Wednesday, September 24, 2025 at 3:00 P.M. via teleconference

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

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

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

<https://us06web.zoom.us/j/87801382070?pwd=ao4wzAMaewt67GSb8z3qAsnzB1tjtn.1>

Meeting ID: 878 0138 2070

Password: 574211

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. Consider Election of Officers; President, Treasurer, Secretary
5. 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.
6. 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 Board Meeting Minutes from August 27, 2025
 - b. Ratification 2024 Annual Report
 - c. Approval of Amended and Restated Public Records Request Policy
 - d. Approval of Notices to Electors Pursuant to § 32-1-809, C.R.S.
 - e. Adoption of 2026 Resolution Designating Meeting Notice Posting Location
 - f. Adoption of Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - g. Adoption of Joint Resolution Providing for the Defense and Indemnification of Directors and Employees of the Districts
 - h. Adoption of Joint Resolution Adopting an Electronic Signature Policy
 - i. Adoption of Joint Resolution Adopting the Colorado Special District Records Retention Schedule

7. Legal Matters
 - a. Consider Adoption of 2026 Joint Annual Administrative Resolution
 - b. Insurance Matters
 - i. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage
 - ii. Discuss and Consider Engagemenet of Highstreet Insurance Partners for Broker Services
 - iii. Consider Authorization of Renewal of Special District Association of Colorado Membership for 2026
 - c. Discuss 2025 Legislative Update
 - d. Other Legal Matters
8. Financial Matters
 - a. Review of Payables/Financials
 - b. Conduct Public Hearing on 2025 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2025 Budget (*if needed*)
 - c. Conduct Public Hearing on 2026 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year
9. Other Business
10. Adjourn