

**NOTICE OF SPECIAL MEETING
NOTICE OF PROPOSED 2023 BUDGET AND NOTICE OF AMENDED 2022 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 3:30 p.m. (or as soon thereafter as the Boards determines) on Thursday, December 8, 2022, 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 2023 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 2022 budget for the Districts may also be considered at the meeting and public hearing. Copies of the 2023 proposed budget and resolution to amend the 2022 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 2023 budget or the final adoption of the resolution to amend the 2022 budget, file or register any objections thereto.

Dated: December 1, 2022

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: Thursday, December 8, 2022

TIME: 3:30 p.m. (or as soon thereafter as the Boards determine)

WEBEX VIDEO:

[https://spencerfane.webex.com/spencerfane/j.php?MTID=maf7e3c429d1b88cc98cf4507975f00b](https://spencerfane.webex.com/spencerfane/j.php?MTID=maf7e3c429d1b88cc98cf4507975f00b6)

[6](#) Meeting number: 2592 569 6596

Meeting password: QzdJdv4y36r

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 (2020-2023)

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

Vacancy, (2022-2025)
Vacancy, (2022-2025)
Vacancy, (2020-2023)

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 1, 2021 Special Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
7. Review and Consider Ratification of 2021 Audit Exemption Applications
8. 2022 Budget Amendments, if required
 - a. Conduct Public Hearing on an Amendment to the 2022 Budgets, if required
 - b. Consider for Approval the Resolution to Amend 2022 Budgets, if required
9. 2023 Budgets
 - a. Conduct Public Hearing on the Budgets for the Fiscal Year 2023
 - b. Review and Consider for Approval the Resolutions to Adopt 2023 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 2023 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - d. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 1st day of December 2022