

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

Tuesday, August 18, 2026 at 1:00 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
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/84239637047?pwd=DYiB43KhruTaurOUWeNevAVo13nxbI.1>

Meeting ID: 842 3963 7047

Passcode: 578143

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. Legal Matters
 - a. Ratification of Updated Engagement with WBA, PC
 - b. Consider Approval of Amended and Restated Service Plan Submittal
 - c. Consider Adoption of Joint Resolution Calling November 3, 2026 TABOR Election
 - d. Public Hearing on Petition for Inclusion of Property
 - i. Consider Adoption of Resolution of Order for Inclusion of Property
 - e. Public Hearing on Petition for Exclusion of Property
 - i. Consider Adoption of Resolution of Order for Exclusion of Property
 - f. Discuss Developer Agreements
 - g. Other Legal Matters
6. Financial Matters
 - a. Consider Approval of Claims
 - b. Review June 30, 2026 Unaudited Financial Statements
 - c. Other Financial Matters

7. Other Business
 - a. Consider Appointment to Fill Board Vacancy; Administer Oath of Office, Consider Election of Officers
8. Adjourn