NORRIS RANCH METROPOLITAN DISTRICT NOS. 1 & 2
JOINT SPECIAL MEETING
Monday, October 26, 2026 at 8:40 a.m. via teleconference
https://www.norrisranchmd.com/

Thomas Clark, President	Term to May 2029
Dalton Horan, Director	Term to May 2029
Darwin Horan, Treasurer	Term to May 2029
Daniel Williams, Director	Term to May 2027
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/89991308107?pwd=AvvviUm7FpcDZ00pbbNqujYSiKwVFR.1
Meeting ID: 899 9130 8107
Passcode: 212790
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 October 6, 2026 Special Meeting
   b. Ratification 2025 Annual Report Filings
   c. Approval of Notices to Electors Pursuant to § 32-1-809, C.R.S.
   d. Adoption of 2026 Joint Resolution Designating Meeting Notice Posting Locations
   e. Approval of Joint Resolution Calling May 4, 2027 Regular Elections

6. Legal Matters
   a. Update on District Boundary Changes
   b. Consider Approval of Updated WBA, PC Engagement Letters
   c. Consider Adoption of 2027 Joint Annual Administrative Resolution
   d. Insurance Matters
      i. Discuss and Review General Liability Insurance Renewals and Consider Approval and Authorization to Bind Coverage
      ii. Consider Approval of 2027 BMO Worker's Compensation Renewal
   e. Discuss 2026 Legislative Update
   f. Other Legal Matters

7. Financial Matters
    a. Consider Approval of Claims
    b. Public Hearing on 2026 Budget Amendments (*if necessary*)
        i. Consider Adoption of Resolution Amending the 2026 Budget (*if necessary*)
    c. Public Hearing on proposed 2027 Budgets
        i. Consider Adoption of Resolutions Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027
    d. Other Financial Matters

8. Bond Matters (District No. 1)
    a. Update on Bond Issuance
    b. Other Bond Matters

9. Other Business

10. Adjourn