**WATERFRONT AT FOSTER LAKE METROPOLITAN DISTRICT NOS. 1-3**
**JOINT SPECIAL MEETING**
Tuesday, November 17, 2026, at 11:30 a.m. via Zoom Teleconference
https://www.waterfrontatfosterlakemds.com/

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

*This meeting will be held via Zoom and may be joined using the following link or call-in information:*

https://us06web.zoom.us/j/84398448920?pwd=ubmC4DbNQGd2tPivUWCgqFNmORHFbv.1
Call-in Number: 720-707-2699
Meeting ID: 843 9844 8920
Passcode: 100892

## NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum

2. Conflict of Interest Disclosures

3. Approval of Agenda

4. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.

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 Board Minutes from October 21, 2026 and October 30, 2026 Joint Special Meeting
   b. Approval of Notices to Electors Pursuant to § 32-1-809, C.R.S.
   c. Adoption of 2027 Joint Resolution Designating Meeting Notice Posting Locations
   d. Approval of Joint Resolution Calling May 4, 2027 Regular Elections
   e. Ratification of Agreement for Payment of Application Review Costs with Town of Mead
   f. Ratification of Engagement of Clayton & Company Inc. for Real Estate Appraisal Services (District No. 2)
   g. Ratification of Engagement of Curtis, Justus, & Zahedi as Special Counsel for surface water rights matter

6. Legal Matters
   a. Update on Service Plan Amendments
   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. Other Legal Matters

7. Financial Matters
    a. Review of Payables and Unaudited Financial Statements
    b. Consider Approval of Claims
    c. Public Hearing on 2026 Budget Amendments (*if necessary*)
        i. Consider Adoption of Resolutions Amending the 2026 Budget (*if necessary*)
    d. 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
    e. Review and Consider Approval of Proposal for 2026 Audit Services
    f. Other Financial Matters

8. Other Business

9. Adjourn