

**WATERFRONT AT FOSTER LAKE METROPOLITAN DISTRICT NOS. 1-3  
JOINT SPECIAL MEETING**

Friday, October 30, 2026, at 10:00 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 |

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

<https://us06web.zoom.us/j/89377624796?pwd=a4hX2GmqngxBEEHRpPvXFZFEIDohwa.1>

Call-in Number: 720-707-2699

Meeting ID: 893 7762 4796

Passcode: 591464

**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. Legal Matters
  - a. Executive Session - The Boards intends to enter into executive session pursuant to § 24-6-402(4)(b), C.R.S., to conference with an attorney for the Districts for the purpose of receiving legal advice as it relates to potential condemnation of properties owned by B. Leslie Slater Trust #1; B. Leslie Slater Trust #2; and Mead Crossings, LLC and pursuant to § 24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, instructing negotiators related to potential condemnation of property in order to construct public improvements.
  - b. Consider Adoption of Resolution of Necessity for Acquisition of Real Property
  - c. Other Legal Matters
6. Other Business
7. Adjourn