

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

Wednesday, October 21, 2026, at 2:00 p.m. via Zoom Teleconference

<https://www.waterfrontatfosterlakemds.com/>

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/81750107066?pwd=mfZrSwuWU31aYHhFyazEQnc4w4W553.1>

Call-in Number: 720-707-2699

Meeting ID: 817 5010 7066

Passcode: 308002

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 24, 2025 Joint Special Meeting
 - b. Approval of Minutes from November 21, 2025 and July 8, 2026 Annual Meeting (District No. 2)
 - c. Adoption of Joint Resolution Calling November 3, 2026 Elections
6. Legal Matters
 - a. Consider Approval of Termination of Reimbursement Agreements
 - b. Consider Approval of Termination of Funding and Reimbursement Agreements with Midwest Heritage Inn of Visalia, Inc. and Midwest Heritage Inn of Deptford, Inc.
 - c. Consider Approval of Termination of Intergovernmental District Facilities Construction and Service Agreement
 - d. Consider Approval of Termination of Facilities Funding and Acquisition Agreement with Tharaldson Ethanol Plant I, L.L.C.

- e. Consider Approval of Funding and Reimbursement Agreements (Operations and Maintenance) with Tharaldson Motels II, Inc.
 - f. Consider Approval of Purchase Agreement for Surface Rights of Foster Lake
 - g. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Tharaldson Motels II, Inc. and Lennar Colorado, LLC (District No. 2)
 - h. Consider Approval of Resolution No. 1 Pursuant to Infrastructure Acquisition and Reimbursement Agreement (District No. 2)
 - i. Other Legal Matters
7. Financial Matters
- a. Review of Payables/Financials
 - b. Approval of Requisition Nos. 1-4 from Bond Funds (District No. 2)
 - c. Other Financial Matters
8. Other Business
9. Adjourn