

**LORSON RANCH METROPOLITAN DISTRICT NOS. 1-7
SPECIAL MEETING NOTICE AND AGENDA**

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of Lorson Ranch Metropolitan District Nos. 1-7, El Paso County, Colorado, will be held on **Friday, November 19, 2021 at 10:00 a.m.**, or as soon thereafter as possible, via telephone and video conference, which can be joined through the directions below, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. This meeting is being held via telephone and videoconference only, in accordance with Colorado Law. The meeting is open to the public.

DATE: Friday, November 19, 2021
TIME: 10:00 a.m., or as soon thereafter as possible
PLACE: Via Teleconference and Videoconference
Conference Call-In Number: +1 346 248 7799/ Meeting ID: 856 0130 7488
Passcode: 877771
Join Zoom Meeting ID: 856 0130 7488

Board of Directors – Districts Nos. 1, 4, 5, 6, 7

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| Jeffrey Mark, President/Chairman | Term to May 2022 |
| S. Alan Vancil, Secretary/Treasurer | Term to May 2023 |
| LeRoy Landhuis, Vice President/Asst. Secretary/Asst. Treasurer | Term to May 2023 |
| Chasity McMorrow, Vice President/Asst. Secretary/Asst. Treasurer | Term to May 2023 |
| Vacancy | Term to May 2022 |

Board of Directors – District No. 2

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| Jeffrey Mark, President/Chairman | Term to May 2022 |
| S. Alan Vancil, Secretary/Treasurer | Term to May 2023 |
| Chasity McMorrow Vice President/Asst. Secretary/Asst. Treasurer | Term to May 2023 |
| Andrew Wimberly, Member at Large | Term to May 2023 |
| Vacancy | Term to May 2022 |

Board of Directors – District No. 3

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| Jeffrey Mark, President/Chairman | Term to May 2022 |
| S. Alan Vancil, Secretary/Treasurer | Term to May 2023 |
| Chasity McMorrow, Vice President/Asst. Secretary/Asst. Treasurer | Term to May 2022 |
| Vacancy | Term to May 2023 |
| Vacancy | Term to May 2023 |

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss and Approve Agenda and meeting location
4. Discuss Board Vacancies and Consider Appointments for District Nos. 1-7
5. Approval of Minutes of the Meeting held on November 23, 2020 and August 13, 2021 (D1)
6. Financial Matters
 - a. Consider ratify and approve payment of claims
 - b. Financial Report
 - c. Consider ratification of 2020 Audits and Audit Exemptions

- d. Conduct public hearing for proposed 2021 Amended Budgets and consider for approval Resolution amending the 2021 Budgets and Appropriate Funds, if required
 - e. Conduct public hearing and consider for approval Resolutions adopting the 2022 Budgets, approving the appropriation of funds, and authorizing tax levies to be certified by the District for collection in fiscal year 2022
7. Attorney's Items
- a. Conduct public hearing on exclusion of Tract 7A from District No. 7 and consider approval of Exclusion Resolution.
 - b. Conduct public hearing on inclusion of Tract 7A into District No. 6 and consider approval of Inclusion Resolution.
 - c. Consider approval of Resolution re: Annual Administrative Matters for 2022
 - d. Consider approval of Resolution re: Exclusion Worker's Compensation Coverage
 - e. Consider approval of 2022 Election Resolutions
 - f. Authorize counsel to update and file Districts' Transparency Notices by Jan. 15, 2022
 - g. Consider updates to Resolution Regarding the Imposition of Fees for the Districts
 - h. Discuss and Consider updates to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and updates to related Promissory Notes as necessary
 - i. Consider annual engagement of District consultants
 - j. Consider approval of EarthX Maintenance Contract
8. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. **Comments will be limited to three (3) minutes per person.** Comments will be taken in the order reflected on the sign in sheet
9. Development and Construction Updates
10. Other Business
11. Continuation/Adjournment