

**NOTICE OF SPECIAL MEETING  
NOTICE OF PROPOSED 2022 BUDGET AND NOTICE OF AMENDED 2021 BUDGET**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **Norris Ranch Metropolitan District Nos. 1 and 2** (collectively, the “District”), City of Fountain, El Paso County, Colorado, will hold a special meeting and public hearing at 8:00 a.m. (or as soon thereafter as the Board determines) on Wednesday, December 1, 2021, via video and teleconference, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Board.

NOTICE IS FURTHER GIVEN that a proposed budget for the ensuing year of 2022 has been submitted to the District. Such proposed budget will be considered at the above-referenced meeting and public hearing.

A resolution to amend the 2021 budget for the District may also be considered at the meeting and public hearing. Copies of the 2022 proposed budget and resolution to amend the 2021 budget are available for public inspection at the offices of Simmons & Wheeler PC, 304 Inverness Way South, Suite 490, Englewood, Colorado. Any interested elector of the District may, at any time prior to the final adoption of the 2022 budget or the final adoption of the resolution to amend the 2021 budget, file or register any objections thereto.

Dated: November 20, 2021

BY ORDER OF THE BOARD OF DIRECTORS:  
NORRIS RANCH METROPOLITAN DISTRICT  
NOS. 1 AND 2

By: /s/ Russell W. Dykstra, Esq.  
District Counsel

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**AGENDA  
JOINT SPECIAL MEETING  
OF THE BOARDS OF DIRECTORS  
NORRIS RANCH METROPOLITAN DISTRICT NOS. 1 AND 2**

DATE: Wednesday, December 1, 2021

TIME: 8:00 a.m. (or as soon thereafter as the Boards determine)

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=me4f832e4f68a685bd40382cb738460>

[8a](#) Meeting number (access code): 2598 081 9585

Meeting password: dkMMyw3nJ32

**“Due to the COVID 19 situation and State of Colorado recommendations and orders regarding public meetings, the board is meeting via teleconference. Anyone wishing to listen to the meeting may dial in to the conference call-in number provided. Participants will be limited to commenting only during the public comment portion of the agenda or specific public hearings as required.”**

**BOARD OF DIRECTORS**

Thomas Clark, President (2020-2023)

Bryan R. Horan, Secretary/Treasurer (2018-2022)

Vacancy, (2018-2022)

Vacancy, (2018-2022)  
Vacancy, (2020-2023)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda & Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes from the November 9, 2020 Special Meeting
6. Financial Reports
  - a. Review and Consider Ratification and Approval of Payment of Claims
  - b. Review and Consider Approval of Accountant's Reports
7. Review and Consider Ratification of 2020 Audit Exemption Applications
8. 2021 Budget Amendment, if required
  - a. Conduct Public Hearing on an Amendment to the 2021 Budget, if required
  - b. Consider for Approval the Resolution to Amend 2021 Budget, if required
9. 2022 Budget
  - a. Conduct Public Hearing on the Budget for the Fiscal Year 2022
  - b. Review and Consider for Approval the Resolution to Adopt 2022 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Attorney Items
  - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
  - b. Review and Consider Approval of 2022 Annual Administrative Matters Resolution
    - i. Discuss legislative changes effecting elections/call for nominations; meeting locations and methods of holding meetings; annual report requirements; and website requirement.
  - c. Review and Consider Approval of Resolution Concerning the May 2022 Regular Election
  - d. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment