**NOTICE OF ORGANIZATIONAL MEETING**

NOTICE IS HEREBY GIVEN that the Boards of Directors of FIELDS METROPOLITAN DISTRICT NOS. 1-3, Douglas County, Colorado, will hold a combined organizational meeting at 9:00 a.m., or soon thereafter, on Thursday, August 25, 2022, via WebEx video and teleconference, for the purpose of addressing those matters set out in the agenda below, and conducting such other business as may properly come before the Boards.

The meeting is open to the public. FIELDS METROPOLITAN DISTRICT NOS. 1-3

By: */s/ Spencer Fane LLP*

General Counsel

**AGENDA**

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

FIELDS METROPOLITAN DISTRICT NOS. 1-3

DATE: Thursday, August 25, 2022

TIME: 9:00 a.m.

PLACE: Via WebEx video conference

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m95079ddeddd8baaeff2827ee3669ef7e>

Meeting Number: 2598 897 9361

Password: iEv3y6eGdv5

Discussion and possible action regarding any or all of the following items:

1. Call to Order
2. Attendance/Declaration of Quorum/Affidavits of Qualification/Oaths of Office and Bonds
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of Agenda
5. Discussion Service Plan, District Organization, District Powers, Election Results
6. Election of Officers/Duties of Board, President, Secretary, Treasurer
7. Adoption of Seal
8. Ratification of Past Actions
9. Consider Engagement of Manager, Accountant, Engineer, Attorney, and Other Consultants
10. Adopt Annual Administrative Matters Resolution:
    1. Regular/Special Meetings
    2. Official Designated Posting Place
    3. Office Location and Contact Person
    4. Meeting Location(s)
11. Discuss Creation of District Website and Consider Approval of Resolution re: Online Notice
12. Consider Approval of Payment of Organizational Costs
13. Special District Map Disclosure pursuant to C.R.S. § 32-1-104.8
14. Special District Disclosure re: Common Questions
15. Workers Compensation for Board Members
16. Governmental Immunity and Indemnification Resolution
17. Adoption of Colorado Open Records Act Resolution
18. Insurance: Ratification of Public Official Position Schedule Bonds and Discuss Membership in CSD Pool
19. Membership in Special District Association
20. Selection of Bank, Designation of Official Custodian, PDPA Application
21. Federal Employer Identification Number, Sales Tax Exemption Number
22. Adoption of 2022 budgets
    1. Discuss hearing on the proposed budget for the fiscal year 2022
    2. Discuss the proposed 2022 budget and appropriation of funds
23. Consider Approval of Consumer Data Policy Resolution
24. Consider Approval of Facilities Funding and Acquisition Agreement
25. Consider Approval of Reimbursement Agreement (Operations)
26. Adjournment