

NOTICE AND AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
LORSON RANCH METROPOLITAN DISTRICT NOS. 1-7

NOTICE IS HEREBY GIVEN that the Boards of Directors (the “Boards”) of the Lorson Ranch Metropolitan District Nos. 1-7 (the “Districts”), of El Paso County, Colorado, will hold a special meeting at 5:30 p.m., or as soon as thereafter possible, on December 10, 2025, by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: December 10, 2025
Time: 5:30 p.m., or as soon thereafter as possible
Video: [Zoom Meeting Link](#)
Call-In Number: 1.669.254.5252
Meeting ID: 161 289 4209
Passcode: 553444

AGENDA

Board of Directors District Nos. 1, 5, 6, 7

Jeff Mark, President (2029)
Chasity McMorro, Secretary/Treasurer (2027)
Glenn Pawlak, Asst. Sec./Treas. (2027)
Vacancy (2025)
Vacancy (2029)

Board of Directors District No. 3

Samuel Mitchell, Asst. Sec./Treas. (2027)
Asia Zander, Secretary/Treasurer (2027)
Drew Bailey, Asst. Sec./Treas. (2029)
Kimberly Allen, Asst. Sec./Treas. (2027)
Thomas Fredericks, President (2029)

Board of Directors District No. 2

Jeff Mark, President (2027)
Aaron Wegener, Asst. Sec./Treas. (2029)
Andrew Wimberly, Asst. Sec./Treas. (2027)
Joyce Napoleon, Asst. Sec./Treas. (2027)
Israel Galvan, Secretary/Treasurer (2029)

Board of Directors District No. 4

James Farmer, Asst. Sec./Treas. (2027)
Frank Stephens, Asst. Sec./Treas. (2027)
Adam Pastor, President (2029)
Jonathan Horwath, Asst. Sec./Treas. (2027)
David Deegan, Secretary/Treasurer (2027^{*2yr term})

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the October 22, 2025 Meeting
6. Consider Designation of Board Officers of Each District
7. Discuss and Consider Proposals for District Management (15 minutes for each candidate)
 - a. Landhuis Brokerage and Management (5:45 p.m.)
 - b. Wisdom Management, LLC (6:00 p.m.)
 - c. Public Alliance (6:15 p.m.)

- d. CliftonLarsonAllen (6:30 p.m.)
 - e. Pinnacle Consulting Group (6:45 p.m.)
 - f. Up to 20 minutes, general discussion and (7:00 p.m.)
8. Other Business
- a. Discuss District Committees
 - b. Discuss District Board Questions on Operations and Procedural Matters
 - c. Discuss and Consider Setting Regular Meeting Schedule(s) for 2026 for all or some Districts
 - d. Set Annual Town Hall Meeting(s) pursuant to C.R.S. 32-1-903(6)(a)
 - e. Other Matters
9. Continuation/Adjournment