LORSON RANCH METROPOLITAN DISTRICT NOS. 1, 2, 5, 6 AND 7
NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, December 3, 2026
TIME: 4:00 p.m., or as soon thereafter as possible
LOCATION: Via Zoom
ACCESS: To attend via Zoom Videoconference, use the link below:
https://zoom.us/j/83640082342

To attend via telephone, dial 719-359-4580 and enter:
Phone Conference ID: 83640082342 #

Lorson Ranch Metropolitan District Nos. 1, 5, 6 and 7

Board of Directors	Office	Term Expires
Jeff Mark	President	May 2029
Chasity McMorrow	Secretary/Treasurer	May 2027
Glenn Pawlak	VP, Asst. Secretary, Asst. Treasurer	May 2027
Vacancy		May 2027
Vacancy		May 2029

Lorson Ranch Metropolitan District No. 2

Board of Directors	Office	Term Expires
Jeff Mark	President	May 2029
Israel Galvan	Secretary/Treasurer	May 2027
Aaron Wegener	VP, Asst. Secretary, Asst. Treasurer	May 2027
Andrew Wimberly	VP, Asst. Secretary, Asst. Treasurer	May 2027
Joyce Napoleon	VP, Asst. Secretary, Asst. Treasurer	May 2029

AGENDA

1. Call to Order
2. Attendance/Declaration of Quorum/Oaths of Office
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of Agenda and Meeting Location
5. Financial Items
    a. Conduct Public Hearing on the Proposed 2027 Budgets and Consider Adoption of Resolutions to Adopt the 2027 Budgets, Appropriate Sums of Money, and Set Mill Levies (enclosures)
    b. Consider Authorizing the District Accountant to Prepare and Sign the DLG-70 Certifications of Tax Levies and File with the Board of County Commissioners
    c. Conduct Public Hearing on the Proposed 2026 Budget Amendments, as needed, and Consider Adoption of Approval Resolutions

6. Legal Matters
    a. Consider Adoption of Resolutions Calling the May 4, 2027 Regular Elections for Directors, Appointing a Designated Election Official, and Authorizing the Designated Election Official to Perform All Tasks Required for the Conduct of a Mail Ballot Election (enclosures)
    b. Consider Adoption of Resolutions Concerning 2027 Annual Administrative Matters (enclosures)
    c. Consider Adoption of Resolution Adopting Policies Concerning Covenant Enforcement and Design Review Services (enclosure)
    d. Consider Approval of Addition to Design Guidelines (District No. 1) (to be distributed)
    e. Discuss and Consider Accounting Services for 2027
7. Public Comments – (limited to three (3) minutes per person)

    Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

8. Manager Matters
    a. Review and Consider Landscape Proposals and Contractors for 2027
9. Director Matters
10. Other Business
11. Continuation/Adjournment