

FITZSIMONS VILLAGE METROPOLITAN DISTRICT NOS.

1-3

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

NOTICE OF A COMBINED SPECIAL MEETING AND AGENDA

DATE: November 3, 2026

TIME: 3:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
<https://teams.microsoft.com/meet/21126291226550?p=tOqQLS8bkiAQ3LTm6g>
To attend via telephone, dial 720-547-5281 and enter Conference ID: 328 473 544#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Andrew Katz (District Nos. 1-3)	President	May, 2029
Brian Ratner (District No. 3)	Secretary	May, 2027
Bob Dapper (District Nos. 1 and 2)	Secretary	May, 2027
Kristin Hager (District Nos. 1-3)	Treasurer	May, 2027
David Viele (District Nos. 1-3)	Assistant Secretary	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda. (District Nos. 1-3)
- B. Present disclosures of potential conflicts of interest. (District Nos. 1-3)
- C. Confirm quorums, location of meeting and posting of meeting notices. (District Nos. 1-3)
- D. Public Comment.
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. (District Nos. 1-3)

II. FINANCIAL MATTERS

- A. Review and discuss draft 2027 Budgets.

III. OTHER BUSINESS

IV. ADJOURNMENT

The next regular meeting is scheduled for November 11, 2026 at 1:30 p.m. (Budget Hearing)