

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARDS OF DIRECTORS OF THE
NORTH PINE VISTAS METROPOLITAN DISTRICT NOS. 1-3**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Boards”) of the North Pine Vistas Metropolitan District Nos. 1-3 (collectively, the “Districts”), of the City of Castle Pines, County of Douglas, Colorado, will hold a regular meeting at 9:30 a.m. or as soon as thereafter possible, on Friday, November 7, 2025, at via telephone and videoconference, 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: November 7, 2025
Time: 9:30 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: 833 568 8864
Meeting ID: 160 860 7532
Passcode: 330384

AGENDA

BOARD OF DIRECTORS MD NO. 1

Thomas Clark, President (2025-2029)
Bryan Horan, Secretary/Treasurer (2025-2029)
Darwin Horan, Assistant Secretary (2023-2027)
Vacant, (2025-2029)
Vacant, (2023-2027)

BOARD OF DIRECTORS MD NO. 2

Thomas Clark, President (2025-2029)
Darwin Horan, Assistant Secretary (2023-2027)
Jeffrey Slocum, Director (2023-2027)
Terrisa Reeves, Director (2025-2029)
Drue Ita, Director (2025-2029)

BOARD OF DIRECTORS MD NO. 3

Darwin Horan, Assistant Secretary (2023-2027)
Angelina Darling-Lilly, Director (2025-2029)
Robert Gay, Director (2023-2027)
Nathaniel Smith, Director (2025-2029)
James Hopcroft, Director (2025-2029)

1. Call to Order
2. Approval of Agenda
3. Disclosure of Potential Conflicts of Interest

4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the August 1, 2025, Regular Meeting and October 10, 2025 Special Meeting
6. Financial Matters
 - a. Claims
 - b. Financial Report
7. 2025 Budget Amendments
 - a. Conduct Public Hearing on 2025 Budget Amendments
 - b. Review and Consider Approval of Resolution to Amend 2025 Budgets
8. 2026 Budgets
 - a. Conduct Public Hearing on 2026 Budgets
 - b. Review and Consider for Approval the Proposed 2026 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2026
9. Attorney Items
 - a. Review and Consider Approval of Workers Compensation Exclusion Resolution
 - b. Review and Consider Approval of 2026 Annual Administrative Matters Resolution
 - c. MD No. 1 - Review and Consider Approval of November 2025 Election Resolution
 - d. Legislative Update
 - e. Spencer Fane LLP Updated Standard Terms and Conditions for Legal Services Engagement
10. Director Items
 - a. Consider Engagement of Consultants
11. Advance HOA
12. Other Business
13. Executive Session (if necessary)
14. Adjournment/Continuation

The next regular meeting is scheduled for 9:30 a.m. on Friday, February 6, 2026

Dated this 3rd day of November 2025