

SKY RANCH COMMUNITY AUTHORITY BOARD SKY RANCH METROPOLITAN DISTRICT NOS. 1 & 3

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.SkyRanch.Colorado.gov

NOTICE OF STATUTORY JOINT ANNUAL MEETING AND AGENDA

DATE: October 10, 2025

TIME: 8:00 p.m.

LOCATION: Pure Cycle Corporation
34501 E. Quincy Avenue
Building 1, Suite D
Watkins, CO 80137 *and via teleconference/ videoconference*

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjU5NzcxZDEtOWMxMC00OThjLWEzMzktMjhmZmRlMjZiNGI2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227b9a9cbe-d14b-4a7e-9aa9-2ec121c95f66%22%7d

To attend via telephone, dial **720-547-5281** and enter:
Phone Conference ID: **543 810 46#**

CAB Board of Directors

	<u>Office</u>	<u>Term Expires</u>
Mark Harding	President	May 2027
Paul Joseph Knopinski	Vice President	May 2029
Marc Spezialy	Treasurer	May 2027
Scott E. Lehman	Secretary	May 2027
Dirk Lashnits	Assistant Secretary	May 2029

MD1 Board of Directors

	<u>Office</u>	<u>Term Expires</u>
Mark Harding	President	May 2027
Marc Spezialy	Treasurer	May 2027
Dirk Lashnits	Secretary	May 2029
Paul Joseph Knopinski	Assistant Secretary	May 2029
Adam Haskin	Assistant Secretary	May 2027

MD3 Board of Directors

	<u>Office</u>	<u>Term Expires</u>
Mark Harding	President	May 2027
Marc Spezialy	Treasurer	May 2027
Scott E. Lehman	Secretary	May 2027
Paul Joseph Knopinski	Assistant Secretary	May 2029
Dirk Lashnits	Assistant Secretary	May 2029

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- B. Presentation regarding the status of public infrastructure projects within the CAB and Districts and outstanding bonds.
- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the CAB and Districts in relation to their adopted budgets, for the calendar year.
- D. Public questions.

II. ADJOURNMENT

THE NEXT REGULAR MEETINGS FOR THE CAB, DISTRICT NO. 1, AND DISTRICT NO. 3 ARE SCHEDULED FOR NOVEMBER 14, 2025.