



SKY RANCH METROPOLITAN DISTRICT NO. 5  
("District")

2001 16<sup>th</sup> St., Suite 1700

Denver, CO 80202

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<https://SkyRanch.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** September 12, 2025

**TIME:** 8:30 a.m.

**LOCATION:** Pure Cycle Corporation  
34501 E. Quincy Avenue  
Building 1, Suite D  
Watkins, CO 80137

AT LEAST ONE INDIVIDUAL, INCLUDING CERTAIN BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT WILL BE PHYSICALLY PRESENT AND WILL ATTEND THIS MEETING IN PERSON AT THE ABOVE-REFERENCED LOCATION. HOWEVER, CERTAIN OTHER BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT MAY ATTEND THIS MEETING VIA TELECONFERENCE, OR WEB-ENABLED VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THIS MEETING MAY CHOOSE TO ATTEND VIA TELECONFERENCE OR WEB-ENABLED VIDEO CONFERENCE USING THE INFORMATION BELOW.

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Yjk2ZTc4MjgtNDU2OC00MjZiLWEyYjktMWFiZTAxODNkNTM5%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yjk2ZTc4MjgtNDU2OC00MjZiLWEyYjktMWFiZTAxODNkNTM5%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)

Meeting ID: 272 780 323 723 5

Passcode: Bx39QD6T

To attend via telephone, dial 720-547-5281 and enter Conference ID:

Phone Conference ID: 633 103 130#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Mark Harding		May 2027
Marc Spezialy		May 2027
Scott E. Lehman		May 2027
Joe Knopinski		May 2029
Dirk Lashnits		May 2029

## **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Discuss results of the May 6, 2025 election.
- E. Consider appointment of officers.  
President:  
Treasurer:  
Secretary  
Assistant Secretary:  
Assistant Secretary:
- F. Discuss and consider appointment of director to Sky Ranch Community Authority Board (“CAB”); Adopt Resolution regarding same (if necessary).

## **II. PUBLIC COMMENT**

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

## **III. LEGAL MATTERS**

- A. Discuss and consider engagement of Davis Graham & Stubbs LLP as special real estate counsel.
- B. Executive Session (if needed).

## **IV. ADJOURNMENT**

**The next regular meeting is scheduled for November 14, 2025 at 8:30 a.m.**