

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **FLYING HORSE METROPOLITAN DISTRICT NOS. 1-3**, City of Colorado Springs, El Paso County, Colorado, will hold a special meeting at 2:00 p.m. (or as soon thereafter as the Board determines) on Friday, March 10, 2023 at 2138 Flying Horse Club Drive, Colorado Springs, CO 80921, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Boards.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS: FLYING HORSE METROPOLITAN DISTRICT NOS. 1-3

By: /s/ Russell W. Dykstra
District Counsel

AGENDA SPECIAL MEETING OF THE BOARD OF DIRECTORS FLYING HORSE METROPOLITAN DISTRICT NOS. 1-3 <https://www.flyinghorsemd.com/>

DATE: Friday, March 10, 2023
TIME: 2:00 p.m. (or as soon thereafter as the Boards determine)
LOCATION: Offices of Classic Homes
2138 Flying Horse Club Drive
Colorado Springs, CO 80921

FLYING HORSE METROPOLITAN DISTRICT NO. 1 BOARD OF DIRECTORS

George Lenz, President, May 2023
Andrew Balsick, Vice-President, May 2025
Jerald Richardson, Secretary/Treasurer, May 2025
Douglas Stimple, Asst. Secretary, May 2023
Joseph Loidolt, Asst. Secretary, May 2023

FLYING HORSE METROPOLITAN DISTRICT NO. 2 BOARD OF DIRECTORS

George Lenz, President, May 2023
Jerald Richardson, Secretary/Treasurer, May 2025
Douglas Stimple, Asst. Secretary, May 2023
Joseph Loidolt, Asst. Secretary, May 2023
Daniel Mulloy, Asst. Secretary, May 2025

FLYING HORSE METROPOLITAN DISTRICT NO. 3
BOARD OF DIRECTORS

George Lenz, President, May 2023
Douglas Stimple, Secretary, May 2023
Joseph Loidolt, Treasurer, May 2023
Daniel Reifschneider, Asst. Secretary, May 2025
James B. Patchen, Asst. Secretary, May 2025

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Executive Session pursuant to Section 24-6-402(4)(b) C.R.S. to receive specific legal advice regarding Petition to challenge DEO decision on qualification of electors
4. Adjournment/Continuation

Dated this 9th day of March 2023