

Solaris Metropolitan District Nos. 1, 2 & 3

SOLARIS METROPOLITAN DISTRICT NOS. 1-3

AGENDA

for Joint Regular Meeting

Thursday, October 22, 2026 at 1:35 p.m.

Persons wishing to attend the meeting via teleconference may do so through the directions below:

Zoom Meeting:

<https://us02web.zoom.us/j/85450917449?pwd=WWfuKKWaSmHb5dAR2Bwh4Bk8Gh3e1b.1>

Meeting ID 854-5091-7449

Passcode: 596590

Phone 346-248-7799

1. Call to Order
 - a. Approval of Agenda
 - b. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
2. Consent Agenda
 - a. Consideration of Minutes from October 23, 2025 (Regular and Annual Meeting)
 - b. Consider Ratification of 2025 Audits
 - c. Consider Ratification of 2025 Annual Report
 - d. Consider Approval of Joint Resolution Calling the May 2027 Election
 - e. Consider Approval of Property & Liability Schedules
3. New Business
 - a. Public Comment (items not on the agenda)
 - b. Other Business
4. Legal Matters
 - a. Consider Adoption of 2027 Joint Annual Administrative Resolution
 - b. Ratification of WBA, PC Engagement Letters
5. Financial Matters
 - a. Financial Statements as of August 31, 2026
 - b. 2026 Budget Amendment Public Hearing (if necessary)
 - i. Consider Approval of Resolution Amending the 2026 Budget (if necessary)
 - c. 2027 Budget Public Hearing
 - i. Consider Approval of Resolution Adopting the 2027 Budget, Imposing Mill Levy and Appropriating Funds
 - d. Consider Engagement for 2026 Audits
 - e. Accounts Payable
6. Developer Sales Update
7. Adjournment

Administrative Management Provided By:

Marchetti & Weaver, LLC

28 Second Street, Suite 213, Edwards, CO 81632

Phone (970) 926-6060 – Fax (970) 926-6040

Solaris Metropolitan District Nos. 1, 2 & 3

Solaris Metro Board #2

Ryan Smith	President & Chairman
Jon Boord	VP/Secretary/Treasurer
Sharon Puczynski	VP/Secretary
Peter Knobel	VP/Secretary
Brian Butts	VP/Secretary

Term Exp

May 2027
May 2027
May 2029
May 2029
May 2029

Other Participants

Jon Erickson, District Manager
Karolina Sosnowka, Account Manager
Trish Harris, District Counsel

Notice and Agenda Only

Per Owner Request List on File with District