

Solaris Metropolitan District Nos. 1, 2 & 3

SOLARIS METROPOLITAN DISTRICT NOS. 1-3

AGENDA

for Joint Regular Meeting

Thursday, October 23, 2025 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/88638554596?pwd=zl3pwFEKEJ1Pnpf5aPFUhhpmJFWtOq.1>

Meeting ID 886 3855 4596

Passcode: 325012

Phone 719-359-4580

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 24, 2024 (Regular and Annual Meeting)
 - b. Consider Ratification of 2024 Audits
 - c. Consider Ratification of 2024 Annual Report
 - d. Consider Approval of Property & Liability Schedules
3. New Business
 - a. Public Comment (items not on the agenda)
4. Legal Matters
 - a. Consider Adoption of 2026 Joint Annual Administrative Resolution
5. Financial Matters
 - a. Financial Statements as of July, 31, 2025
 - b. 2025 Budget Amendment Public Hearing (if necessary)
 - i. Consider Approval of Resolution Amending the 2025 Budget (if necessary)
 - c. 2026 Budget Public Hearing
 - i. Consider Approval of Resolution Adopting the 2026 Budget, Imposing Mill Levy and Appropriating Funds
 - d. Consider Engagement for 2025 Audits
 - e. Accounts Payable
6. Developer Sales Update
7. Adjournment

Administrative Management Provided By:

Marchetti & Weaver, LLC

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