

EC WEST WATER & SANITATION DISTRICT

<https://www.ecwestmetrodistricts.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, November 17th, 2025

TIME: 10:30 a.m.

LOCATION: At least one individual will attend this meeting at the below physical location. Members of the public may attend the meeting either in person at the below physical location, or via Zoom.

Pines & Plains Library
Meeting Room
651 Beverly Street
Elizabeth, CO 80107

1. To attend via Zoom Videoconference, use the link below:

<https://zoom.us/j/5652923246>

2. To attend via telephone, dial 1 (646) 931-3860 and enter the following additional information:

Meeting ID: 565 292 3246

Board of Directors

Timothy Craft
Jim Yates
Margaret Brown
David Gallo
Zachary Jansen

Term Expires

May 2027
May 2027
May 2027
May 2029
May 2029

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum and location/manner of meeting, confirm posting of meeting notice. Approve agenda.

II. PUBLIC COMMENT. Members of the public may express their view to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes.

III. FINANCIAL MATTERS

A.

IV. LEGAL MATTERS

A. Review and consider approval of engagement letter with Causey Public Finance, LLC to perform a financial forecast.

B. Review and consider approval of the First Amendment to Infrastructure Acquisition Agreement between the District and Colorado Ranch and Land Holdings, LLC.

C. Review and consider approval of the Inclusion Agreement with the District, EC West Metropolitan District No. 1, EC West Metropolitan District No. 2, EC West Metropolitan District No. 3, EC West Metropolitan District No. 4, EC West Metropolitan District No. 5, EC West Commercial Metropolitan District and Colorado Ranch and Land Holdings, LLC.

D. Review and consider adoption of Resolution No. 2025-11-01, Amended and Restated Resolution of the EC West Water and Wastewater Activity Enterprise Adopting Certain Fees and Service Charges.

E. Review and consider adoption of a Resolution authorizing the District’s issuance of its Special Revenue Capital Appreciation Bonds, Series 2025 up to the total aggregate original principal amount of \$55,000,000 (“**Bonds**”) for the purposes of financing a portion of the Project costs (including payment amounts due or to become due under an Infrastructure Acquisition Agreement). The Bonds shall be special revenue obligations of the District and shall be payable solely from the Pledged Revenue (as defined in the Indenture of Trust). In connection with the foregoing, the Board will consider approving the related financing documents, authorizing the execution and delivery thereof and setting forth certain terms thereof.

F. Discuss results of the November 4, 2025 Special Election.

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no regularly scheduled meetings remaining in 2025.