

**NOTICE OF SPECIAL MEETING**  
**KING RANCH METROPOLITAN DISTRICT NOS. 1-5**

Tuesday, September 13, 2022 9:00 a.m.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/89333820185>

Meeting ID: 893 3382 0185

Call-In Number: 720-707-2699

Director	Office	Term
Saira Malik		May 2025
Ali Malik		May 2023
Vacant		May 2023
Vacant		May 2023
Vacant		May 2025

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Election of Officers
6. Legal Matters
  - a. Conduct Public Hearing on Petition for Exclusion of Property (District Nos. 2-5)
    - i. Consider Adoption of Joint Resolution and Order For Exclusion of Property (Nos. 2-5) (**enclosure**)
  - b. Discuss Inactive Status
7. Financial Matters
8. Director Matters
9. Other Business
  - a. Discuss Bond Issuance
  - b. Next meeting November 10, 2022
10. Adjourn

**JOINT RESOLUTION AND ORDER FOR EXCLUSION OF PROPERTY  
BY THE  
BOARDS OF DIRECTORS  
OF THE  
KING RANCH METROPOLITAN DISTRICT NOS. 2-5  
(PA-3, PA-4, PA-6, PA-7, PA-9, PA-10, and PA-13 Parcels)**

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WHEREAS, Monaghan Properties LLC, a Colorado limited liability company, whose address is 1892 Big Bear Dr., Sedalia, CO 80135-4411 (the “Petitioner”), filed with the King Ranch Metropolitan District Nos. 2-5 (the “Districts”) a Petition for Exclusion of Real Property (the “Petition”), a copy of which is attached hereto as **Exhibit A** and incorporated herein by this reference; and

WHEREAS, the Petitioner represents that it is the one hundred percent (100%) fee owner of the real property described in the Petition (the “Property”); and

WHEREAS, the Petition requests that the Boards of Directors of the Districts (the “Boards”) exclude the Property from the Districts, in accordance with § 32-1-501(1), C.R.S.; and

WHEREAS, pursuant to the provisions of § 32-1-501(2), C.R.S., publication of notice of the filing of the Petition and the place, time and date of the meeting at which the Petition would be considered, the name and address of the Petitioner, a general description of the area proposed for exclusion, and notice that all persons interested shall appear at the time and place and show cause in writing why the Petition should not be granted, was made in the *Denver Daily Journal* on September 12, 2022. The Affidavit of Publication is attached hereto as **Exhibit B** and incorporated herein by this reference (the “Affidavit of Publication”); and

WHEREAS, no written objection to the exclusion was filed by any person; and

WHEREAS, the Petition was heard at a public meeting of the Boards the Districts held on September 13, 2022, at the hour of 9:00 a.m.; and

WHEREAS, the Boards have reviewed the Petition and all relevant information related thereto; and

WHEREAS, subject to the conditions set forth herein, the Boards desire to approve the exclusion of the Property from the Districts.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. Findings. Pursuant to and in accordance with § 32-1-501(3), C.R.S., the Boards hereby make the following findings: