

FLETCHER REGIONAL IMPROVEMENT AUTHORITY

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Appointing Member(s)</u>	<u>Quorum %</u>	<u>Title</u>
Paige Langley Mark Witkiewicz (Alternate)	Green Valley Ranch East MD No. 10	3.4%	President Director
Paige Langley Mark Witkiewicz (Alternate)	Green Valley Ranch East MD No. 11	3.4%	President Director
Brandon Wyszynski Jeffrey Powles (Alternate)	Green Valley Ranch East MD No. 14	3.4%	Director
Sean Gerson Jennifer Piwonski (Alternate)	HM MD No. 3	3.4%	Director
Rick Wells Gregg Johnson (Alternate)	HM MD No. 4	3.4%	Secretary Director
Christopher Fellows Kevin Collins (Alternate)	Painted Prairie MD No. 2	3.4%	Treasurer Director
Christopher Fellows Kevin Collins (Alternate)	Painted Prairie MD No. 3	3.4%	Treasurer Director
Dustin Anderson Kevin Collins (Alternate)	Painted Prairie MD No. 4	3.4%	Director
Christopher Fellows Kevin Collins (Alternate)	Painted Prairie MD No. 5	3.4%	Treasurer Director
Christopher Fellows Kevin Collins (Alternate)	Painted Prairie MD No. 6	3.4%	Treasurer Director
Christopher Fellows Kevin Collins (Alternate)	Painted Prairie MD No. 7	3.4%	Treasurer Director
Christopher Fellows Kevin Collins (Alternate)	Painted Prairie MD No. 8	3.4%	Treasurer Director
Christopher Fellows Kevin Collins (Alternate)	Painted Prairie MD No. 9	3.4%	Treasurer Director
Christopher Fellows Kevin Collins (Alternate)	Painted Prairie MD No. 10	3.4%	Treasurer Director
Megan Waldschmidt Paige Langley (Alternate)	Sky Dance MD No. 1	3.4%	Director President
Megan Waldschmidt Paige Langley (Alternate)	Sky Dance MD No. 2	3.4%	Director President
Michael Kerrigan Jacob Cox (Alternate)	City of Aurora	45%	Director

Date: June 17, 2026 (Wednesday)

Time: 11:00 A.M.

Place: MS Teams & Teleconference

Join: <https://teams.microsoft.com/meet/247646845982529?p=sygSsjhOfff1XP3R3E>

Meeting ID: 247 646 845 982 529; Passcode: Bn99g5HF

Dial in by phone

[+1 720-721-3140](tel:+17207213140).,[262656573](tel:+1262656573)#; Phone conference ID: 262 656 573#

Discussion and possible action regarding any or all of the following items:

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment (Limited to 3-Minutes Per Person)
- E. Approval of Minutes – May 26, 2026, Organizational Meeting.

II. LEGAL ITEMS

- A. Consider Policy Regarding the Ratification of Payments.
- B. Approve Revised ARI Master Plan No. 1
- C. Approve Revised 56th Avenue Regional Improvements Cooperative Funding Agreement (Dillon Companies, LLC, Painted Prairie Owner, LLC, Green Valley Ranch East Metropolitan District No. 10)

III. DIRECTOR COMMENT

IV. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

V. ADJOURNMENT

*****The next Regular Meeting is scheduled for TBD*****