

**MILLER RANCH METROPOLITAN DISTRICT  
AND  
MILLER RANCH WATER AND SANITATION DISTRICT  
JOINT SPECIAL MEETING (Via Teleconference)**

Wednesday, February 18, 2026 at 2:00 p.m.

<https://millerranchdistricts.com/>

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Cory Phillips, President	Term to May 2029
Douglas Hatfield, Secretary	Term to May 2029
Ryan Wilson, Treasurer	Term to May 2029
Vacant	Term to May 2027
Vacant	Term to May 2027

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*This meeting will be held via Zoom and may be joined using the following link or call-in information:*

<https://us06web.zoom.us/j/84427785446?pwd=WMQmUplTJCx3yI2tioiRTzYzaBktVu.1>

Call-in Number: 720-707-2699

Meeting ID: 844 2778 5446

Passcode: 501870

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of September 24, 2025 Joint Special Meeting Minutes
6. Legal Matters
  - a. Consider Adoption of Resolutions Regarding Changing the Name of Miller Ranch Metropolitan District to Blue Sky Ranch Metropolitan District
  - b. Discuss Service Plan Amendment
  - c. Other Legal Matters
7. Financial Matters
  - a. Consider Approval of Claims Listing
  - b. Review Unaudited Financial Statements and Property Tax Reconciliation
  - c. Discuss 5.25% Limitation and Ballot Issue Elections
  - d. Other Financial Matters
8. Other Business
9. Adjourn