

NOTICE OF JOINT REGULAR MEETING & AGENDA
NORTHFIELD METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE IS HEREBY GIVEN that the Boards of Directors of Northfield Metropolitan District No. 1 & 2 of the County of Larimer, State of Colorado, will hold a coordinated regular meeting at **6341 Fairgrounds Avenue, Suite 100, Windsor, Colorado 80550** on **November 03, 2022, at 9:00 a.m.** for the purpose of conducting such business as listed in the below agenda and such other business as may come before the Boards.

The Boards of Directors meeting is open to the public.

Northfield Metropolitan District No's. 1 & 2 Boards of Directors

Jason Sherrill, President	Term to May 2023
Jonathan Mosier, Vice President	Term to May 2023
Rahul Majumdar, Secretary/Treasurer	Term to May 2025
Deborah Mosier, Assistant Secretary	Term to May 2025
<u>Tamara Sherrill, Assistant Secretary</u>	<u>Term to May 2025</u>

1. Call Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum /Combined District Meeting's No. 1 & No. 2/Meeting Notices & posting's/Director Qualifications/Director Disclosures/Disclosure Matters.
3. Consider Approval of Agenda.
4. Public Comments. Comments are limited to three (3) minutes.
5. CONSENT AGENDA ITEMS (These items are routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)
 - a. Approval of Minutes – September 07, 2022 (enclosure)
 - a. Approval of 2023 District Service Contract for District Management with District Resource, LLC. (enclosed)
 - b. Adoption of Resolution Regarding May 2, 2023, Election. (enclosed)
 - c. Approval of Transparency Notice (enclosed)
6. District Legal Counsel Report.
 - a. Discuss 2023 Annual Administrative Matters Resolution
 - i. Consider Exclusion of Workers Compensation Insurance and Renewal of Liability and Property Coverage with the Special District Pool. (enclosed)
 - ii. Consider Authorization to prepare the 2022 Audits and Exemptions
 - iii. Discuss Board meeting dates for 2023
 - iv. Consider Adoption of 2023 Annual Administrative Matters Resolution (enclosure)
 - b. Consider Adoption of Rules and Regulations of Northfield (enclosed)
 - c. Discuss Status of Homeowners Associations and Impact on Maintenance Cost Sharing Agreement
7. Financial Report.
 - a. Consider Approval and Ratification of Payables for September and October 2022. (enclosure)
 - b. Public Hearing for Amended 2022 Budgets.
 - i. Adoption of the 2022 Amended Budgets; Approval of Resolutions to Amend 2022 Budgets and Appropriate Sums of Money. (District No. 1 & 2)
 - c. Public Hearing for 2023 Budgets.
 - i. Adoption of the 2023 Budgets; Approval of Resolutions to Adopt Budgets, Certify Mill Levies and Appropriate Sums of Money.
8. District Manager's Report.
9. Any other matters to come before the Boards.
10. Adjourn.

Meetings will be held

at **6341 Fairgrounds Avenue Suite 100, Windsor, Colorado 80550**

and/or via ZOOM/Telephonically/Electronically, if necessary, until further Notice, or such other meeting location within the City of Fort Collins boundaries determined by the Boards.

BY ORDER OF THE BOARDS OF DIRECTORS
NORTHFIELD METROPOLITAN DISTRICT NO. 1 & 2
By: Guy D. Johnson District Manager