

NOTICE OF JOINT SPECIAL 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 special meeting at [6341 Fairgrounds Avenue, Suite 100, Windsor, Colorado 80550](#) on [November 07, 2024, 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 Expr: May 2027
Jonathan Mosier, Vice President	Term Expr: May 2027
Rahul Majumdar, Secretary/Treasurer	Term Expr: May 2025
Deborah Mosier, Assistant Secretary	Term Expr: May 2025
Tamara Sherrill, Assistant Secretary	Term Expr: May 2025

Agenda

1. Call Meeting to Order.
2. Attendance/ Declaration of Quorum /Combined District Meetings No. 1 & No. 2/Meeting Notices & postings/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 – July 11, 2024 (enclosure)
 - b. Consider Approval of Annual Admin Matters, Transparency Notice Updates, Exclusion of Workers Compensation Insurance
 - c. Consider Approval and Ratification of 2025 District Service Agreements:
 - i. Consider Approval and Ratification of District Management Agreement.
 - ii. Consider Approval and Ratification of Landscape/Maintenance Agreement.
 - iii. Consider Approval and Ratification of Engagement of District Counsel.
 - iv. Consider Ratification of appointment of John Cutler & Associates for Annual Audit/Exemptions.
6. Legal Matters
7. Financial Report.
 - a. Consider Approval and Ratification of Payables for July through October 2024. (enclosure)
 - b. Public Hearing for Amended 2024 Budgets if needed.
 - i. Adoption of the 2024 Amended Budgets; Approval of Resolutions to Amend 2024 Budgets and Appropriate Sums of Money. (District No. 1 & 2)
 - c. Public Hearing for 2025 Budgets.
 - i. Adoption of the 2025 Budgets; Approval of Resolutions to Adopt Budgets, Certify Mill Levies and Appropriate Sums of Money.
 - d. Consider Approval of 2023 Audits (District Nos. 1 & 2) and Authorization to prepare the 2024 Audits
8. District Manager's Report
9. Any other matters to come before the Boards.
10. Executive Session
11. 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.
2025 Meetings 04/26, 06/19 11/06

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