

# NORTHFIELD METROPOLITAN DISTRICTS

## 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 on **March 10, 2025, at 9:00 a.m.**

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

<https://us06web.zoom.us/j/81889323127?pwd=c03ju04orOLhV75H5vkbSdgtSp07GI.1>

Meeting ID: 818 8932 3127

Passcode: 417790

Call: 720-707-2699

### **The Boards of Directors meeting is open to the public.**

#### **Boards of Directors**

Jason Sherrill, President

Jonathan Mosier, Vice President

Rahul Majumdar, Secretary/Treasurer

Deborah Mosier, Assistant Secretary

Tamara Sherrill, Assistant Secretary

Term Expr: May 2027

Term Expr: May 2027

Term Expr: May 2025

Term Expr: May 2025

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1. Call Meeting to Order.
2. Attendance/ Declaration of Quorum /Combined District Meeting's No. 1 & 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 – February 11, 2025 (enclosure)
6. Legal Matters
  - a. Discuss and Consider Approval of Transfer of Deed (Tracts G & J) (enclosure)
  - b. Approval of Statement of Authority (enclosure)
7. District Managers Report
8. Any other matters to come before the Boards.
9. Adjourn.

Meetings will be held  
via ZOOM/Telephonically/Electronically, 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 and 2

By: Guy D. Johnson District Manager