

NOTICE OF JOINT 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 **September 15, 2021, at 1:00 p.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.

Zoom Meeting

<https://us06web.zoom.us/j/84966354989?pwd=bWE2UXcvMHVvNEtRR1VNd05PTDgrQT09>

Meeting ID: 849 6635 4989

Passcode: 838287

Dial In

+1 669 900 6833 US (San Jose)

Meeting ID: 849 6635 4989

Passcode: 838287

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

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|--------------------------------------|------------------|
| Jason Sherrill, President | Term to May 2023 |
| Jonathan Mosier, Vice President | Term to May 2023 |
| Rahul Majumdar, Secretary/Treasurer | Term to May 2022 |
| Deborah Mosier, Assistant Secretary | Term to May 2022 |
| Tamara Sherrill, Assistant Secretary | Term to May 2022 |

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. Approval of Agenda.
4. Approval of Minutes from 07-21-2021 Meeting. (enclosure).
5. Public Comment: (Items not on the Agenda. Comments limited to three minutes per person).
6. Legal Matters:
 - a. Consider Approval of Resolution Designating the Location of Meetings (enclosure)
 - b. Consider Approval of Northfield MD Nos. 1 & 2 Joint Resolution Regarding Acceptance of District Eligible Costs Pursuant to Public Improvements Acquisition and Reimbursement Agreement (enclosure)
7. Financial Matters:
 - a. Consider Approval of Bond Requisitions and Draw No. 3 of the 2020A and Draw 1 of the 2020B (enclosure).
 - b. Consider Approval and Ratification of Payables from July 2021 through September 2021.
8. District Managers Report.
9. Other Matters.
10. Adjournment.

Next Boards of Directors meeting will be scheduled as needed.

Meetings will be held via ZOOM/Telephonically/Electronically until further Notice.

NFMD office location: 1927 Wilmington Drive * Suite 101 * Fort Collins * Colorado * 80528

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