

**NOTICE OF JOINT MEETING & AGENDA
NORTHFIELD METROPOLITAN DISTRICT NOS. 1-3**

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/96665762470>

Meeting ID: 966 6576 2470

Call In Number: +1-669-900-9128

September 30, 2020 at 1:00 P.M.

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. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. DIRECTOR MATTERS

- a. Election of Officers

3. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

4. CONSENT AGENDA ITEMS (These items are considered to be 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. **Enclosures included in electronic packets; hard copies available upon request.**)

a. Administrative Matters

- i. Approval of Minutes from March 23, 2020 Organizational Meeting (**enclosure**)
- ii. Consider Approval of Resolution Extending Emergency Procedures (**enclosure**)
- iii. Consider Adoption of Resolution Establishing an Electronic Signature (**enclosure**)

b. Consultant Matters

- i. Consider Ratification of Engagement with Guy Johnson for Accounting and Management Services (**enclosure**)
- ii. Consider Ratification/Approval of Agreement with Independent District Engineering Services for Cost Certification Services (**enclosure**)
- iii. Consider Ratification of Engagement with North Slope for Municipal Advisor Services (**enclosure**)
- iv. Consider Ratification of Engagement with MBS Capital Markets for Investment Banking Services (**enclosure**)
- v. Consider Ratification of Engagement with Kutak Rock for Bond Counsel and Disclosure Counsel Services (**to be distributed**)

- vi. Consider Ratification of Engagement with Simmons & Wheeler for Financial Forecast Services **(to be distributed)**

5. ADMINISTRATIVE MATTERS

6. FINANCIAL MATTERS

7. LEGAL MATTERS

- a. Discuss District Coordinating Services Structure versus District No. 2 Operating Independently
- b. Discuss Exclusion vs. Dissolution Options for District No. 3
- c. Consider Approval of Special Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron regarding issuance of Series 2020 Bonds by District No. 2 **(to be distributed)**

8. OTHER BUSINESS

- a. Next Regular Meeting – October 16, 2020

9. ADJOURNMENT

Remaining 2020 Meetings all at 2:30 p.m.:

October 16, 2020

November 18, 2020

December 16, 2020