

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 at 6341 Fairgrounds Avenue, Suite 100, Windsor, Colorado 80550 on **February 24, 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 2022
Deborah Mosier, Assistant Secretary	Term to May 2022
Tamara Sherrill, Assistant Secretary	Term to May 2022

1. Call Meeting to Order.
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 – December 09, 2021 (enclosure)
6. Legal Matters
 - a. Consider Approval of Maintenance Cost Sharing Agreement (enclosed).
 - b. Consider Adoption of Rules and Regulations (District No. 1) (enclosed).
 - c. Consider Approval of the Status Letter Form (enclosed).
 - d. Consider Approval of Irrigation System Access and Maintenance Easement Agreement (enclosed).
 - e. Consider Adoption of Amended and Restated Resolution Concerning Authorization for Approval of Contracts and Payments of Claims (enclosed).
 - f. Discussion of future public meeting requirements
7. Financial Report.
 - a. Consider Approval of Payables for December 2021 through January 2022. (enclosure).
 - b. Consider Approval of the District Fee schedule (enclosed).
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