

# 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 **September 07, 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 2025
Deborah Mosier, Assistant Secretary	Term to May 2025
Tamara Sherrill, Assistant Secretary	Term to May 2025

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 – May 6<sup>th</sup> , 2022 (enclosure)
6. Legal Matters
  - a. Consider Approval of Affidavit Confirming No District Reimbursement for Suniga Oversizing
7. Consider Approval and Ratification of ChargePoint pricing, must include actual cost of charging station, maintenance, contractual cost to chargepoint, admin fees. See cost comparison of Colorado state charging stations
8. Financial Report.
  - a. Consider Approval of Payables for May 2022 through August 2022. (enclosure).
  - b. Update on 2021 Audits and Audit Exemptions
9. District Manager's Report.
10. Any other matters to come before the Boards.
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.

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