

# 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 **July 11, 2024, 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 Nos. 1 & 2 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

Term Expr: May 2025

1. Call Meeting to Order.
2. Attendance/ Declaration of Quorum /Combined District Meetings No. 1 & No. 2/Meeting Notices & postings/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 – November 20, 2023 (enclosure)
6. Legal Matters
  - a. Consider Adoption of Joint Resolution Regarding District Acquisition of Public Improvements (enclosure)
    - i. Consider Approval of Indemnification Agreement Northfield Land, LLC
  - b. Discuss Website Accessibility Matters
  - c. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure)
  - d. Consider Approval of Master Services Agreement with Streamline for Website Accessibility Services (enclosure)
7. Financial Report.
  - a. Consider Approval & Ratification of Payables for November 2023 through June 2024 (enclosure).
  - b. Consider Approval of 2023 Audits (District Nos. 1 & 2)
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