

NOTICE OF JOINT MEETING & AGENDA

NORTHFIELD METROPOLITAN DISTRICT NOS. 1-3

NOTICE IS HEREBY GIVEN that the Boards of Directors of Northfield Metropolitan District No. 1 -3 of the County of Larimer, State of Colorado, will hold a coordinated special meeting on **March 22, 2021 at 12:30 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.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public 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 direction below:

<https://zoom.us/j/95511064351?pwd=VIQ0ejdmQnM0V2pjbzgw3RRMXltZz09>

Meeting ID: 955 1106 4351 Passcode: 883508

One tap mobile 1 669 900 6833

Northfield Metropolitan District No's. 1 – 3 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 to Order and Introductions.
2. Declaration of Quorum, Confirmation of Director Qualifications, Combined Meeting No. 1, No. 2 & No. 3
3. Reaffirmation of Disclosure of Potential or Existing Conflicts of Interest.
4. Approval of Agenda.
5. Approval of Minutes from 10-26-2020 Special Meeting. **(enclosure)**
6. Public Comment: (Items not on the Agenda. Comments limited to three minutes per person).
7. Consider Approval & Ratification of District Engagement Letters & Contracts for 2021:
 - a. Approval of Engagement Letter with John Cutler and Associates. **(enclosure)**
 - b. Approval of Agreement with Northern Engineering. **(enclosure)**
 - c. Approval of District Resource LLC Contract Agreement. **(enclosure)**
8. Financial Matters:
 - a. Consider Approval of Bond Requisitions and Draw No. 1 **(enclosure)**
 - b. Consider Approval and Ratification of Payables from December 2020 to February 2021. **(enclosure)**
 - c. Discuss Continuing Disclosure Requirements for Series 2020A and Series 2020B Bonds **(enclosure)**
 - d. Consider & Authorize Preparation of the 2020 Audit in No. 2, & Exemptions in District No. 1 & No. 3
9. Lega Matters:
 - a. Review and Consider Approval of Northfield MD No. 2 Resolution Regarding Acceptance of District Eligible Costs Pursuant to Public Improvements Acquisition and Reimbursement Agreement **(enclosure)**
10. District Managers Report:
11. Other Matters:
12. Adjournment.

Next Boards of Directors meeting will be scheduled as needed.

Meetings will be held via ZOOM/Telephonically/Electronically until further Notice due to COVID-19.

Once all restrictions are lifted meetings will resume at:

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 -3

By: Guy D. Johnson

District Manager