

# 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 **May 06, 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 – February 24, 2021 (enclosure)
6. Legal Matters
  - a. Consider Adoption of Resolution Concerning Imposition of Operations Reserve Fee
7. Financial Report.
  - a. Consider Approval of Payables for February 2022 through April 2022. (enclosure).
  - b. Consider Approval of the District Fee schedule with update to Operations Reserve Fee (enclosed).
  - c. Discussion and Approval of the Reimbursement from proceeds of the Mercy closing.
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