

**NOTICE OF JOINT MEETING & AGENDA  
NORTHFIELD METROPOLITAN DISTRICT NOS. 1-3**

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

<https://zoom.us/j/91909449520?pwd=OVlpeTJVRVppdnpycXI2V0hnazg1UT09>

Meeting ID: 919 0944 9520

Passcode: 531147

Call In Number: +1-669-900-9128

October 26, 2020 at 11:00 A.M.

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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

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**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. CONSENT AGENDA ITEMS** (These items are considered to be 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. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from September 30, 2020 Special Meeting (**enclosure**)
- b. Approval of Engagement Letter with Spencer Fane for Legal Services (**enclosure**)
- c. Approval of District Coordinating Services Agreement (**enclosure**)
- d. Approval of Addendum to Public Improvements Acquisition and Reimbursement Agreement (**enclosure**)

**4. ADMINISTRATIVE AND CONSULTANT MATTERS**

- a. Approval of 2021 Joint Annual Administrative Resolution (**enclosure**)
- b. Consider Ratification/Approval of Agreement with Independent District Engineering Services for Cost Certification Services (**enclosure**)

**5. FINANCIAL MATTERS**

- a. Public Hearing on 2020 Amended Budget and Consider Adoption of Resolution (**enclosure**)
- b. Public Hearing on 2021 Budget and Consider Adoption of Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

**6. LEGAL MATTERS**

- a. 2020 Bonds

- i. Consider the adoption of Resolution authorizing the issuance of the District's Limited Tax General Obligation Bonds, Series 2020A (the "Series 2020A Bonds"), and its Subordinate Limited Tax General Obligation Bonds, Series 2020B (the "Series 2020B Bonds" and, together with the Series 2020A Bonds, the "Bonds") in a maximum aggregate principal amount not to exceed \$7,500,000; approving, ratifying, and confirming the execution of certain related agreements and documents; making determinations and findings as to other matters related to such financing transactions; authorizing incidental action; and repealing prior inconsistent actions (**enclosure**)
- b. Consider Adoption of Capital Fee Resolution (**enclosure**)

## **7. OTHER BUSINESS**

- a. Next Regular Meeting – November 18, 2020

## **8. ADJOURNMENT**

Remaining 2020 Meetings all at 2:30 p.m.:

November 18, 2020

December 16, 2020