

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 **July 21, 2021, at 9:30 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.

<https://zoom.us/j/6810248541?pwd=SndZMlhjbmdCMes2N1Y3QmlzRjU4QT09>

Meeting ID: 681 024 8541 Passcode: jb9vq5

ZOOM Dial in

1 669 900 6833 US (San Jose)

Meeting ID: 681 024 8541

Passcode: 896752

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 Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum /Combined District Meeting's No. 1, No. 2 & No.3/Meeting Notices & posting's/Director Qualifications/Director Disclosures/Disclosure Matters.
3. Approval of Agenda.
4. Approval of Minutes from 03-22-2021 Special Meeting. (enclosure).
5. Public Comment: (Items not on the Agenda. Comments limited to three minutes per person).
6. Legal Matters:
 - a. Discussion/Possible Action Item: District #3 Inactive Status Filing.
 - b. Consider Approval of Northfield MD Nos. 1 & 2 Joint Resolution Regarding Acceptance of District Eligible Costs Pursuant to Public Improvements Acquisition and Reimbursement Agreement.
7. Financial Matters:
 - a. Consider Approval of Bond Requisitions and Draw No. 2 (enclosure).
 - b. Consider Approval and Ratification of Payables from March 2021 through June 2021.
 - c. Update on 2020 Audit.
8. District Managers Report.
9. Other Matters.
10. Adjournment.

Next Boards of Directors meeting will be scheduled as needed.

Meetings will be held via ZOOM/Telephonically/Electronically until further Notice.

NFMD office location: 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