

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 on **December 09, 2021, 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.

Zoom Meeting

<https://us06web.zoom.us/j/6810248541?pwd=SndZMlhjbmdCMES2N1Y3QmlzRjU4QT09>

Meeting ID: 681 024 8541

Passcode: jb9vq5

Call: 1 669 900 6833

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 2022
Deborah Mosier, Assistant Secretary	Term to May 2022
<u>Tamara Sherrill, Assistant Secretary</u>	<u>Term to May 2022</u>

1. Call Meeting to Order and introductions.
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 – September 15, 2021 (enclosure)
 - b. Adoption of 2022 Annual Administrative Matters Resolution (enclosure)
 - c. Approval of Transparency Notice Updates
 - d. Approval of Exclusion of Workers Compensation Insurance and Renewal of Liability and Property Coverage with the Special District Pool.
6. District Legal Counsel Report.
 - a. Consider Adoption of Resolution Regarding May 3, 2022, Election.
 - i. Confirmation of 2 Methods of Providing Calls for Nomination: 1) Emailing/Mailing (as required by statute); and 2) Posting on District Website
 - b. Consider Approval of First Amendment to Funding and Reimbursement Agreement
 - c. Discussion of HOA Versus District role for the NFMD Project
 - d. Consider Adoption of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (if needed)
 - e. Consider Adoption of Resolution Regarding the Enforcement of the Governing Document (if needed)
7. Financial Report.
 - a. Consider Approval & Ratification of 2020 Audits, Preparation of 2021 Audits and Exemptions
 - b. Consider Approval of Payables for September through November 2021. (enclosure)
 - c. Consider Adoption of Resolution Regarding the Imposition of Operations Fees. (O & M, Admin/Transfer, Covenant/Guidelines, & Pool)
 - d. Public Hearing for Amended 2021 Budgets. (needed District #2)
 - i. Adoption of the 2021 Amended Budgets; Approval of Resolutions to Amend 2021 Budgets and Appropriate Sums of Money. (needed District #2)
 - e. Public Hearing for 2022 Budgets.
 - i. Adoption of the 2022 Budgets; Approval of Resolutions to Adopt Budgets, Certify Mill Levies and Appropriate Sums of Money.
8. District Manager's Report.
9. Any other matters to come before the Boards.
 - a. Discussion of Annual Board meeting dates for 2022
10. Adjourn.

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 & 2

By: Guy D. Johnson District Manager