NOTICE OF JOINT REGULAR MEETING & AGENDA

Northfield Metropolitan District Nos. 1 & 2

NOTICE IS HEREBY GIVEN that the Boards of Directors of Northfield Metropolitan District No. 1 and 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: September 22, 2026 at 9:30 a.m.

This meeting will also be held via teleconference:

Join Zoom Meeting — Meeting ID: 861 7006 6410 Passcode: NFMD https://us06web.zoom.us/j/86170066410

The Boards of Directors meeting is open to the public.

Board of Directors No. 1

Jason Sherrill, President — Term Expires May 2027
Jonathan Mosier, Vice President — Term Expires May 2027
Rahul Majumdar, Secretary/Treasurer — Term Expires May 2029
Deborah Mosier, Assistant Secretary — Term Expires May 2029
Tamara Sherrill, Assistant Secretary — Term Expires May 2029

Board of Directors No. 2

Jason Sherrill, President — Term Expires May 2027
Jonathan Mosier, Vice President — Term Expires May 2027
Rahul Majumdar, Secretary/Treasurer — Term Expires May 2029
Deborah Mosier, Assistant Secretary — Term Expires May 2029
Michael Kappen, Director — Term Expires May 2029

1. Call Meeting to Order.
2. Attendance / Declaration of Quorum / Combined District Meetings Nos. 1 & 2 / Meeting Notices & Postings / Director Qualifications / Director Disclosures / Disclosure Matters.
3. Consider Approval of Agenda.
4. 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 Special Meeting Minutes from March 24, 2026 (enclosure).
   b. Approval of Payables March 2026 through August 2026 (enclosure).
   c. Approval of Notices to Electors Pursuant to § 32-1-809, C.R.S. (enclosure).
   d. Ratification of Independent Contractor Agreement with A & B Pool Services, LLC for Pool Management Services (enclosure).
   e. Approval and Ratification of 2027 District Service Agreements:
      i. District Management Agreement.
      ii. Landscape/Maintenance Agreement.
      iii. Engagement of John Cutler & Associates for Annual Audit/Exemptions.
5. Legal Matters.
   a. Adoption of 2027 Joint Annual Administrative Resolution (enclosure).
   b. Discuss and Consider Adoption of Joint Resolution Calling May 4, 2027, Election
6. Financial Report.
   a. Consider Approval of 2025 Audits (District Nos. 1 & 2) and Authorization to Prepare the 2026 Audits. (enclosures)
   b. Public Hearing on 2026 Budget Amendment and Consider Adoption of Resolution (to be distributed, if needed).
   c. Public Hearings on 2027 Budgets and Consider Adoption of Resolutions Adopting Budget, Certifying Mill Levy and Appropriating Funds (enclosures).
7. Manager Report.
   a. Review Proposals for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
   b. Consider Authorization of Renewal of Special District Association of Colorado Memberships for 2027
   c. District Management Report 09/22/2026
8. Public Comments. Comments are limited to three (3) minutes.
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 and 2

By: Guy D. Johnson, District Manager