

NORTHLAKE METROPOLITAN DISTRICT

NOTICE OF JOINT SPECIAL MEETING & AGENDA NORTHLAKE METROPOLITAN DISTRICT NOS. 1 through 5

NOTICE IS HEREBY GIVEN that the Boards of Directors of Northlake Metropolitan District No. 1 through 5 of the County of Weld, State of Colorado, will hold a coordinated special meeting at 6355 Fairgrounds Avenue, Suite 300, Windsor, Colorado 80550 on **December 04, 2023 at 10:30am** agenda and such other business as may come before the Boards.

The Boards of Directors meeting is open to the public.

Northlake Metropolitan District No's. 1 through 5 Boards of Directors

Jonathan Turner, President	Term to May 2025
Emily Kupec, Vice President	Term to May 2027
Martha Turner, Secretary/Treasurer	Term to May 2025
Christopher Frye, Assistant Secretary	Term to May 2025
James Birdsall, Assistant Secretary	Term to May 2027

1. Call Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum /Combined District Meeting's No. 1 and No. 2 /Meeting Notices & posting's/Director Qualifications/Director Disclosures/Disclosure Matters/ Oath of office.
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – April 19, 2023
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Approval of Annual Admin Matters, Transparency Notice Updates, & Exclusion of Workers Compensation Insurance.
7. Consider Approval and Ratification of 2024 District Service Agreements:
 - a. Consider Approval and Ratification of District Management Agreement.
 - b. Consider Approval and Ratification of Engagement of District Counsel.
 - c. Consider Ratification of appointment of Auditors
8. Financial Report.
 - a. Consider Approval & Authorization for District Management to Preparation of 2023 Audits and Exemptions
 - b. Consider Approval of Payables for April through November 2023.
 - c. Public Hearing for Amended 2023 Budgets.
 - d. Adoption of the 2023 Amended Budgets; Approval of Resolutions to Adopt Budgets; Appropriate Sums of Money.
 - e. Public Hearing for 2024 Budgets.
 - f. Adoption of the 2024 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies; Appropriate Sums of Money.
9. District Legal Counsel Report.
10. District Manager's Report.
11. Any other matters to come before the Boards.
12. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.
13. Adjourn. Meetings will be held

at 6355 Fairgrounds Avenue Suite 300, Windsor, Colorado 80550

In-person and/or via ZOOM/Telephonically/Electronically, if necessary, until further Notice, or such other meeting locations within the Town of Mead or the District boundaries determined by the Boards.

BY ORDER OF THE BOARDS OF DIRECTORS
NORTHLAKE METROPOLITAN DISTRICT NO. 1 - 5

By: Jackie Johnson District Manager