

**NOTICE OF JOINT SPECIAL MEETING OF
NORTHRIDGE ESTATES METROPOLITAN DISTRICT NOS. 1, 2 AND 3**

NOTICE IS HEREBY GIVEN that a special meeting of the Boards of Directors (the “**Boards**”) of the Northridge Estates Metropolitan District No. 1 (“**District No. 1**”), Northridge Estates Metropolitan District No. 2 (“**District No. 2**”) and Northridge Estates Metropolitan District No. 3 (“**District No. 3**” and collectively with District No. 1 and District No. 2, the “**Districts**”), located in the City of Greeley, Weld County, Colorado, will be held on Wednesday, November 29, 2023, at 5:00 p.m. the meeting will be held virtually via Zoom. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting, the Boards will take up regular business of the Districts and any other matters as may come before the Boards.

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join;

Join Zoom Meeting

<https://zoom.us/j/96705225656?pwd=R0pPS1VvZENuRjV3bnRwR3BpRDRTUT09>

To join via mobile phone please dial: +1 719 359 4580 or +1 669 444 9171

Meeting ID: 967 0522 5656

Passcode: 760610

District 1 - Board of Directors

Joshua Montoya	President	May 2027
Sara Freisl	Vice President	May 2025
Leslie Brown	Treasurer	May 2025
Angela Garcia	Assistant Secretary	May 2027
Kelsey Phillips	Assistant Secretary	May 2025
Alex Carlson	Secretary to the Board	

Districts 2 and 3 - Board of Directors

Don Guerra	Chairman/President	May 2025
Robert Eck	Vice President/Secretary/Treasurer	May 2027
Leslie Brown	Vice President/Assistant Secretary/Treasurer	May 2025
Marvin Davis	Vice President/Assistant Secretary/Treasurer	May 2027
Vacant		May 2025*
Alex Carlson	Secretary to the Boards	

** This term will be a two-year term at the May 2025 Election*

THIS MEETING IS OPEN TO THE PUBLIC

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Discuss / Approval of Agenda
4. Administrative Matters
 - a. Discuss and Consider Approval of Minutes from the August 2, 2023 Special Meeting
5. Financial Matters

- a. Presentation of Unaudited Financial Statements for the Period Ending October 31, 2023
 - b. Consider Ratification of Claims for the Period Ending October 31, 2023
 - c. Consider Ratification of 2022 Audits (District Nos. 1 and 3)
 - d. Consider Ratification of 2022 Application for Audit Exemption (District No. 2)
 - e. Discuss 2023 Audit Requirements
 - f. Conduct Public Hearings on 2023 Budget Amendments and Consider Adoption of Resolution Amending 2022 Budgets (District Nos. 1 and 2)
 - g. Conduct Public Hearings on 2024 Budgets and Consider Adoption of Resolutions Adopting 2024 Budget, Appropriating Sums of Money, and Setting Mill Levies
6. Legal Matters
- a. Discuss and Consider Adoption of Resolutions Designating Posting Location
 - b. Discuss and Consider Adoption of Resolution to Establish an Operations Fee
 - c. Consider 2024 Engagement of Centennial Consulting Group as District Accountant and Manager
 - d. Consider Adoption of Resolutions Exercising Option Not to Provide Workers' Compensation Insurance Coverage for Board Members for Policy Year 2024
 - e. Ratify filing of 2022 Annual Report and Authorize the Filing of 2023 Annual Report
7. District Matters
- a. Ratification of Snow Removal Agreement with Brightview Landscape Services (District No. 3)
 - b. Discuss Approval of Landscape Maintenance Agreement with Brightview Landscape Services (District No. 3)
 - c. Discuss Regular Meeting Schedule
8. Public Comments
9. Other Business to Come Before the Boards
10. Adjournment

NORTHRIDGE ESTATES METROPOLITAN DISTRICT NOS.
1, 2 AND 3

By: /s/ Alex Carlson
District Manager