

**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, January 31, 2024, 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/92132949088?pwd=aHo4TmFjVmFSZzhDcGh5NEQxQIA2UT09>

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

Meeting ID: 921 3294 9088

Passcode: 934473

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 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
Kyle Moore	Director	May 2025*
Alex Carlson	Secretary to the Boards	

District 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. Public Comments
5. Administrative Matters
 - a. Discuss and Consider Approval of Minutes from the August 2,2023 and November 29, 2023 Special Meeting
 - b. Adopt Resolution of each District to Designate Posting Locations
6. Financial Matters
 - a. Presentation of Aged Payables Report
 - b. Discuss District No. 1 and 3 Audits
7. Legal Matters
 - a. Executive session under Section 24-6-402(4)(b) to confer with District Counsel to discuss:
 - i. Budget Issues.
 - ii. Possible Service Plan Amendment to Raise Revenues for Services and Related matters.
 - iii. Contractual Obligations between Northridge Estates Metropolitan District Nos. 1-3, Northridge Partners, LLC, and GLH Construction, LLC, Including but not Limited to the Following:
 1. Construction Funding Advance and Reimbursement with Northridge Estates Partners, LLC, and
 2. Construction Agreement with GLH Construction, LLC and Northridge Estates Metropolitan District No. 1, and
 3. Operating Reimbursement Agreement with Northridge Estates Partners, LLC, and its Obligation to Pay District Operating Expenses.
 - b. Action on Items Discussed in Executive Session
8. Other Business to Come Before the Boards
9. Adjournment

NORTHRIDGE ESTATES METROPOLITAN DISTRICT NOS.
1, 2 AND 3

By: /s/ Alex Carlson
District Manager