

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

NOTICE IS HEREBY GIVEN that a joint 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 6, 2024, at 5:35 p.m. virtually via Zoom. 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/98883895662?pwd=Gb0WzxmodG9BDhUo5gl09Vc9fsLzcv.1>

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

Meeting ID: 988 8389 5662

Passcode: 268664

District No. 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

District No. 2 - Board of Directors

Don Guerra	Chairman/President	May 2025
Leslie Brown	Vice President/Assistant Secretary/Treasurer	May 2025
Marvin Davis	Vice President/Assistant Secretary/Treasurer	May 2027
Kyle Moore	Director	May 2025*
Carrie Gordon	Director	May 2025*

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

District No. 3 - Board of Directors

Don Guerra	Chairman/President	May 2025
Leslie Brown	Vice President/Assistant Secretary/Treasurer	May 2025
Marvin Davis	Vice President/Assistant Secretary/Treasurer	May 2027
Vacant		May 2025*
Vacant		May 2025*

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

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 June 3, 2024 Special Meeting
5. Financial Matters
 - a. Presentation of Unaudited Financial Statements for the Period Ending September 30, 2024
 - b. Consider Ratification of Claims for the Period Ending September 30, 2024
 - c. Consider Ratification of 2023 Audits (District Nos. 1 and 3)
 - d. Consider Ratification of 2023 Application for Audit Exemption (District No. 2)
 - e. Discuss 2024 Audit Requirements
 - f. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (District No. 3)
 - g. Conduct Public Hearings on 2025 Budgets and Consider Adoption of Resolutions Adopting 2025 Budget, Appropriating Sums of Money, and Setting Mill Levies
6. Legal Matters
 - a. Approve waiver of Workers' Compensation Insurance for Uncompensated Members of the Board of the Directors.
 - b. Consider Adoption of Resolutions Calling Regular Election 2025
 - c. Consider Adoption of Updated CORA Resolutions
 - d. Ratify filing of 2023 Annual Report and Authorize the Filing of 2024 Annual Report
 - e. Possible Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District counsel to receive legal advice regarding performance of landscaping contract and options for resolution.
 - f. Possible approval of actions on matters discussed in Executive Session.
7. District Matters
 - a. Consider 2025 Engagement of Centennial Consulting Group as District Accountant and Manager
 - b. Discuss new website requirements and consider approval of remediation costs for website documents
 - c. Discuss and Consider Landscaping Maintenance Proposals for 2025
 - d. Discuss and Consider Snow Removal Proposals for the 2024-2025 Season
 - e. Consider adopting Rules and Regulations with changes and additions
 - f. Discuss Regular Meeting Schedule
8. Public Comments
9. Other Business to Come Before the Boards
10. Adjournment

This meeting is open to the public.

NORTHRIDGE ESTATES METROPOLITAN DISTRICT NOS.
1, 2 AND 3

By: /s/ Melissa Tagle-Bustillos
District Manager