

**NOTICE OF JOINT SPECIAL MEETING & AGENDA
NORTH LAND INDUSTRIAL METROPOLITAN DISTRICT NOS. 1 & 2**

2154 East Commons Avenue, Suite 2000
Centennial, Colorado
Monday, November 4, 2019
10:00 A.M.

Lloyd Land, President	Term to May 2020
Vern Burke, Secretary/Treasurer	Term to May 2020
Triston Land-Clow, Assistant Secretary	Term to May 2020
Shane C. Olson, Assistant Secretary	Term to May 2022
Robert Brandt, Assistant Secretary	Term to May 2022

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be 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. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the February 28, 2019 Joint Regular Meeting (**enclosure**)
- b. Adoption of Resolution No. 2019-11-01: Joint 2020 Annual Administrative Resolution (**enclosure**)
- c. Adoption of Resolution No. 2019-11-02: Joint Resolution Calling the May 5, 2020 Election (**enclosure**)
- d. Ratification of Payment of Claims (February 28, 2019 – September 30, 2019) (\$134,821.30) (**enclosure**)
- e. Approval of Additional Payment of Claims as of October 24, 2019 (\$____) (if any) (**to be distributed**)
- f. Acceptance of Unaudited Financial Statements as of June 30, 2019 (**enclosures**)
- g. Ratification of Independent Contractor Agreement with MMI Water Engineers, LLC for Cost Certification Services (**enclosure**)
- h. Approval of First Addendum to Independent Contractor Agreement with MMI Water Engineers, LLC for Cost Certification Services (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearings on 2020 Budgets and Consider Adoption of Resolution Nos. 2019-11-03 (District No. 1) and 2018-11-04 (District No. 2): Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
- b. Status of Certification of Costs Consider Acceptance of Certified Costs, and Consider Approval of Reimbursement for Same

5. LEGAL MATTERS

- a. Discuss HB 19-1087 and Meeting Notice Posting Requirements

6. OTHER BUSINESS

- a. Next Regular Meeting – October 22, 2020 at 10:00 A.M. (2021 Budget Hearings)

7. ADJOURNMENT