

**JOINT SPECIAL MEETING
NORTHRIDGE ESTATES METROPOLITAN DISTRICT NOS. 1-3**

November 12, 2019 at 1:30 p.m.
1620 Reservoir Road, Greeley, Colorado

Rodney Esch, President	Term to May 2022
Curt Wyeno, Secretary/Treasurer	Term to May 2022
Mark O'Connor, Assistant Secretary	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment
5. Consent Agenda- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of Minutes from February 20, 2019 Organizational Meeting
 - b. Consider Adoption of 2020 Annual Administrative Resolution
 - c. Consider Approval of Property and Liability Schedule and Limits
 - d. Consider Approval of Insurance Renewal for 2020
 - e. Consider Ratification of 2018 Annual Report
 - f. Consider Adoption of Resolution Calling the May 5, 2020 Election
6. Legal Matters
 - a. Discussion and Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices
7. Financial Matters
 - a. Public Hearing on 2019 Budgets (if needed)
 - i. Consider Adoption of 2019 Budget Amendment Resolutions
 - b. Public Hearings on 2020 Budgets
 - i. Consider Adoption of Resolutions Approving 2020 Budgets
8. Other Business
9. Adjourn