

JOINT SPECIAL MEETING
NORTHRIDGE ESTATES METROPOLITAN DISTRICT NOS. 1-3
July 14, 2020 at 2:00 p.m.

NOTICE OF JOINT SPECIAL MEETING

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/92701604311?pwd=T1k0N1dxRWpVenVRbU5SNjVCNVcrdz09>

Meeting ID: 927 0160 4311

Password: 673049

Call In Number: 1 (669) 900-9128 or 1 (253) 215-8782

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|------------------------|------------------|
| Rodney Esch, President | Term to May 2022 |
| VACANT | Term to May 2022 |
| VACANT | Term to May 2022 |
| VACANT | Term to May 2023 |
| VACANT | Term to May 2023 |

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Discuss and Consider Appointment of Directors to Fill Vacancies
4. Administer Oath's of Office
5. Election of Officers
6. Approval of Agenda
7. Consider Approval of Minutes from March 18, 2020 Special Meeting
8. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts that are not on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
9. Legal Matters
 - a. Consider Approval of Acknowledgement of Assignment of District Reimbursement from Northridge Estates Partners, LLC to University of Northern Colorado Foundation, Inc.
 - b. Consider Approval of Termination of Funding and Reimbursement Agreement with University of Northern Colorado Foundation, Inc.

10. Financial Matters

11. Other Business

12. Adjourn

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| 2020 Meeting Schedule |
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| November 9, 2020 at 1:00 P.M. |
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