

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

*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:*

**Call In Number: 303-858-1802**

**Pin: 1102**

Wednesday, September 9, 2020  
9:00 A.M.

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Lloyd Land, President	Term to May 2023
Vern Burke, Secretary/Treasurer	Term to May 2023
VACANT	Term to May 2023
Shane C. Olson, Assistant Secretary	Term to May 2022
Robert Brandt, Assistant Secretary	Term to May 2022

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**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. DIRECTOR MATTERS**

- a. Consider Appointment of Director and Administration of Oath of Office
- b. Election of Officers

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

**4. 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 January 6, 2020 Joint Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims (January 6, 2020 – September 9, 2020) (\$413,668.46) (District No. 1) (**enclosure**)
- c. Approval of Additional Payment of Claims as of January 6, 2020 (\$\_\_\_\_) (if any) (**to be distributed**)
- d. Acceptance of Unaudited Financial Statements as of June 30, 2020 (**enclosure**)
- e. Consider Adoption of Resolution No. 2020-09-01: Establishing an Electronic Signature Policy (**enclosure**)
- f. Consider Adoption of Resolution No. 2020-09-02: Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing For Regular and Special Meeting (**enclosure**)

**5. FINANCIAL MATTERS**

- a. Consider Acceptance of 2019 Audits and Client Representation Letters (**enclosure**)

**6. LEGAL MATTERS**

- a. Discuss Status of Certificate of Costs

**7. OTHER BUSINESS**

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

**8. ADJOURNMENT**