

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

This meeting will be held via teleconferencing and can be joined through the directions below:

303-858-1802

Pin: 1102

Thursday, July 22, 2021

10:00 A.M.

Lloyd Land, President	Term to May 2023
Vern Burke, Secretary/Treasurer	Term to May 2023
Triston Land-Clow, Assistant Secretary	Term to May 2023
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 5, 2021 Joint Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims (February 5, 2021 –July 22, 2021) (\$12,389.79) (District No. 1) (**enclosure**)
- c. Approval of Additional Payment of Claims as of July 22, 2021 (\$____) (if any) (**to be distributed**)
- d. Acceptance of Unaudited Financial Statements as of June 30, 2021 (**to be distributed**)

4. FINANCIAL MATTERS

- a. Presentation of 2020 Audits and Consider Acceptance of Same and Approval of Client Representation Letters (District Nos. 1 & 2) (**enclosures**)
- b. Schedule 2022 Budget Hearing Dates

5. LEGAL MATTERS

- a. Discuss Regular and Special Meeting Location

6. OTHER BUSINESS

- a. Consider Rescheduling October Meeting

7. ADJOURNMENT