

**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:

303-858-1802

Pin: 1102

Friday, February 5, 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 October 22, 2020 Joint Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims (October 23, 2020 –January 31, 2021) (\$30,066.94) (District No. 1) (**enclosure**)
- c. Approval of Additional Payment of Claims as of February 5, 2021 (\$____) (if any) (**to be distributed**)
- d. Acceptance of Unaudited Financial Statements as of December 31, 2020 (**enclosures**)
- e. Approval of Funding, Acquisition and Reimbursement Agreement for Improvements with A.L.E. Partnership (**enclosure**)

4. FINANCIAL MATTERS

5. LEGAL MATTERS

- a. Conveyance of Improvements to District
 - i. Consider Approval of Bill of Sale for Second Filing Phase 2 Utilities (**enclosure**)
 - ii. Consider Approval of Warranty Agreement with Land 5 Investments, LLC and Lloyd Land, individually and doing business as A.L.E. Partnership (Second Filing Phase 2 Utilities) (**enclosure**)

- iii. Consider Adoption of Resolution No. 2021-02-01: Regarding Acquisition of Public Improvements and Acceptance of Reimbursement Costs (Second Filing Phase 2 Utilities) (**enclosure**)

6. OTHER BUSINESS

- a. Next Regular Meeting – July 22, 2021 at 10:00 A.M.

7. ADJOURNMENT