

**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:

Call In Number: 303-858-1802
Pin: 1102

Wednesday, October 27, 2021
1:00 P.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 July 22, 2021 Joint Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims (July 22, 2021– October 27, 2021) (\$6,977.18) (**enclosure**)
- c. Approval of Additional Payment of Claims as of October 27, 2021 (\$10,530.86) (**enclosure**)
- d. Acceptance of Unaudited Financial Statements as of September 30, 2021 (**to be distributed**)
- e. Approval of Engagement Letter with Wipfli LLP for 2021 Audit Services (**to be distributed**)
- f. Adoption of Resolution No. 2021-10-01: Joint 2022 Annual Administrative Resolution (**enclosure**)
- g. Adoption of Resolution No. 2021-10-02: Joint Resolution of the Boards of Directors Calling May 3, 2022 Election (**enclosure**)
 - i. Confirmation of 2 Methods of Providing Calls for Nomination: 1) Emailing/Mailing (as required by statute); and 2) publication
- h. Ratification of Termination of Funding, Acquisition and Reimbursement Agreement for Improvements with Lloyd Land (**enclosure**)
- i. Ratification of Termination of Funding, Acquisition and Reimbursement Agreement for Improvements with Verne Burke (**enclosure**)

4. FINANCIAL MATTERS

- a. Conduct Public Hearings on 2022 Budgets and Consider Adoption of Resolution No. 2021-10-03 (District No. 1) and Resolution No. 2021-10-04 (District No. 2): Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

5. LEGAL MATTERS

6. OTHER BUSINESS

- a. Next Regular Meeting – July 21, 2022 at 10:00 A.M.

7. ADJOURNMENT